



Companies House
— for the record —

363a_(ef)

Annual Return



XCTS85PW

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **PLAYTIME LIMITED**

Company Number: **02570566**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CRANE COURT 302
LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

*Register of
Members Address:*

**CRANE COURT 302
LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

*Register of Debenture
Holders Address:*

**CRANE COURT 302
LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
HAMILTON DAWSON**

Address: **STONE COTTAGE LOUDHAM LANE
PETTISTREE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 0NQ**

Director 1 :

Name: **MR CHRISTOPHER
HAMILTON DAWSON**

Address: **STONE COTTAGE LOUDHAM LANE
PETTISTREE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 0NQ**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MRS LESLEY MARGARET
DAWSON**

Address: **STONE COTTAGE LOUDHAM LANE
PETTISTREE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 0NQ**

Date of Birth: **27/03/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.000 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/12/2008

Name: **BACHMANN ALPHA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**