



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/12/2009**

*Company Name:* **JEFFY LIMITED**

*Company Number:* **00534511**

*Date of this return:* **31/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PORTMAN HOUSE PORTMAN HOUSE  
2 PORTMAN STREET  
LONDON  
ENGLAND  
W1H 6DU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **GAUTREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEFAN AKE**

*Surname:*                **WULKAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/12/1962**                      *Nationality:*   **SWEDISH**

*Occupation:*    **MANAGER UK & IRELAND  
MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>159236</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>159236</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY THE SAME VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>159236</b>
		<i>Total aggregate nominal value</i>	<b>159236</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**159235 ORDINARY Shares held as at 31/10/2009**

*Name:*

**CONOCOPHILLIPS (U.K.) LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**CONOCOPHILLIPS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.