



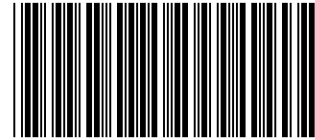
Companies House
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Annual Return

Company Name: **JEAREEL LIMITED**

Company Number: **01435579**



Received for filing in Electronic Format on the: **02/01/2006**

X04STBQN

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**18 ANSDELL TERRACE
LONDON
W8 5BY**

Register of
Members Address:

**18 ANSDELL TERRACE
LONDON
W8 5BY**

Register of Debenture
Holders Address:

**18 ANSDELL TERRACE
LONDON
W8 5BY**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER ANTHONY DE
MARCO**

Address: **FLAT 4 18 ANSDELL TERRACE
LONDON W8 5BY**

Director 1:

Name: **CHRISTOPHER ANTHONY
DE MARCO**

Address: **FLAT 4 18 ANSDELL TERRACE
LONDON W8 5BY**

Date of Birth: **19/10/1965**

Nationality: **U S CITIZEN**

Occupation: **BANKER**

Director 2:

Name: **FIONA DE MARCO**
Date of Birth: **08/04/1966**
Nationality: **BRITISH**
Occupation: **RECRUITMENT**

Address: **18 ANSDELL TERRACE
LONDON W8 5BY**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **CHRIS DE MARCO**

Address: **18 ANSDELL TERRACE
LONDON W8 5BY**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2005

Name: **CHRISTOPHER ANTHONY DE MARCO**

Address: **18 ANSDELL TERRACE
LONDON W8 5BY**

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2005

Name: **FIONA DE MARCO**

Address: **18 ANSDELL TERRACE
LONDON W8 5BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2006** *Authenticated:* **Yes (E/W)**