

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

JUMBO INFLATABLES LIMITED

Company Number:

01517401

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

Not Applicable

**UNIT 1 HARROWBROOK** 

**ROAD** 

HARROWBROOK

INDUSTRIAL ESTATE

HINCKLEY

**LE10 3DJ** 

## Details of Officers of the Company

Company Secretary:

Name: **DAVID COND**  Address:

34 LADY GREY AVENUE

WARWICK GATES

WARWICK CV34 6FH

Director 1:

Name: DAVID COND Address:

34 LADY GREY AVENUE

Date of Birth: Nationality:

20/10/1964 **BRITISH** 

Occupation: **DIRECTOR**  WARWICK CV34 6FH

WARWICK GATES

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Director 2:

Name: JOHN CARL SEBASTIAN Address: 9 QUERIPEL HOUSE

THAM

Date of Birth: 27/03/1944
Nationality: SWEDISH
Occupation: DIRECTOR

1 DUKE OF YORK SQUARE

LONDON SW3 4LY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: JUMBO INTERNATIONAL LTD

Address: UNIT 1

HARROWBROOK ROAD HARROWBROOK INDUSTRIAL

**ESTATE** 

HINCKLEY LE10 3DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)