

COMPANIES HOUSE

MIB. \$15. 115938 **3638**

Annual Return

of company number 01582571

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company name

SUPA BOUNCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 23

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

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Month

ibav

Registered Office (See note 3)

This is the address registered by Companies House.

NEWTON ROAD HARROWBROOK IND.EST. HINCKLEY LEICESTERSHIRE LE10 3DS

Principal business activities (See note 4)

Trade classification is
3650 MANUFACTURE OF GAMES AND TOYS

If the code cannot be determined from the notes, give a brief description of principal activity.

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01582571 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · ·	the second secon
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200,	Date of any change
CLIEDYT TANK	
CHERYL JANE JAKEMAN	
457 COVENTRY ROAD	
HINCKLEY	***************************************
LEICESTERSHIRE LE10 ONF	

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Duce of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KENNETH JOHN	
LAWRANCE	
THE BUNGALOW BURBAGE COMMON ROAD	
ELMESTHORPE	***************************************
LEICESTER	***************************************
LEICESTERSHIRE LE9 7SE	
•	***************************************
•	***************************************
Date of Birth:- 24/08/46	
Nat:BRITISH	***************************************
Occ: MANUFACTURER OF INFLATABLE PLAY EQUIPMEN	
	Day Month Year
If this person has ceased to be director, please state when,	<u> </u>
****** #11011;	Date of resignation.
Show any relevant current and previous directorships.	

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01582571	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year _			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
	Day Hooth Your			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

01582571 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2500	£2500			
	Totals	2500	£2500			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required.			appropriate box. not on on paper paper			
	A full list of me	mbers is enclose	ed 🚺			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	T. Law	rance			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-0	1-99	Ydelete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includes Continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.					
		NRANCE				
To whom should Companies House direct any enquiries about the information shown in this return?>			NEATON RD., St., HINCKLEY,			
			LE10 3DS			
	Telephone 01455 636478 Ext					

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01582571	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	of the first re	eturn,since the	
SUPA BOUNCE LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons v	who are still	
·	date of this return.	members (b) persons	who have	
		ceased to	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I sansierieu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE STATE OF THE S	SCHEDULE TO FORM 363				
Company Number: 01582571		s or last return, or, in the case of the first return, since the incorporation of the company, by ers at (a) persons who are still members, and		≥s 	
Company Name: SUPA BOUNCE LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KENNETH JOHN LAWRANCE					
THE BUNGALOW					
BURBAGE COMMON ROAD	2500				
ELMESTHORPE					
LEICESTER				7,100	
LE9 7SE					
			1,77		
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