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**Annual Return** 



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Company Name: JAMIROQUAI LIMITED

Company Number: 02746203

## Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

78 MILL LANE LONDON NW6 1JZ

## Details of Officers of the Company

| Company Secretary 1:                |                            |  |
|-------------------------------------|----------------------------|--|
| Name: EMMA NELSON                   | Addres.                    | S: 4 HAWTHORN ROAD<br>LONDON<br>N8 7NA   |
| <br>Director 1 :                    |                            |  |
| Name: JASON KAY                     | Address:                   | HORSENDEN MANOR HORSENDEN<br>PRINCES RISBOROUGH<br>BUCKINGHAMSHIRE<br>HP27 9NF |
| Date of Birth:<br><b>30/12/1969</b> | Nationality:<br>BRITISH    | Occupation: SONGWRITER   |
|                                     | Share Capital              |  |
| Issued Share Capital Details        | 3:                         |  |
| Class of Share                      | Number of<br>Shares issued | Aggregate Nominal value of issued Shares                                       |
| ORDINARY                            | 100                        | GBP100   |
| TOTALS                              |                            |  |
|                                     | 100                        | GBP100   |
| $\overline{Fu}$                     | ll Details of Shareh       | olders   |

## Full Details of Snarenolaers

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name: JASON KAY

Address: HORSEDEN MANOR HORSEDEN

PRINCES RISBOROUGH BUCKINGHAMSHIRE

**HP27 9NF** 

## Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)