



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INFLATABLE FUN FACTORY LIMITED**

Company Number: **02978779**

Date of this return: **13/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 QUERIPPEL HOUSE 1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **COND**

Former names:

Service Address: **1 ASHFORD ROAD
WHITNASH
LEAMINGTON SPA
UNITED KINGDOM
CV31 2NA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COND**

Former names:

Service Address: **1 ASHFORD ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CARL SEBASTIAN**

Surname: **THAM**

Former names:

Service Address: **9 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1944**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **JUMBO INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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