



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTENTFILM JELLABIES LIMITED**

Company Number: **02992486**

Date of this return: **05/11/2009**

SIC codes: **9211**

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

Situation of Registered Office: **19-21 HEDDON STREET
LONDON
W1B 4BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address: **34 BALFOUR AVENUE
HANWELL
LONDON
W7 3HS**

Company Director **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SCHMIDT**

Former names:

Service Address: **4570 DELAFIELD AVENUE
RIVERDALE
NEW YORK
NY 10471**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**
Surname: **WEBB**
Former names:
Service Address: **34 BALFOUR AVENUE**
 HANWELL
 LONDON
 W7 3HS

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

Date of Birth: **16/10/1964** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTIONS, NO REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 05/11/2009

Name:

CONTENTFILM PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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