



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **JETIX CONSUMER PRODUCTS UK LIMITED**

Company Number: **03036727**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 QUEEN CAROLINE
STREET
HAMMERSMITH
LONDON
W6 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER JOHN FRYER**

Address: **20 PETHERTON ROAD
LONDON
N5 2RD**

Director 1 :

Name: **OLIVER JOHN FRYER**

Address: **20 PETHERTON ROAD
LONDON
N5 2RD**

Date of Birth:

02/11/1963

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **OLIVIER LEON MAURICE
SPINER**

Address: **UPPER MAISONETTE 79 QUEENS
GATE
LONDON
SW7 5JU**

Date of Birth:

28/11/1957

Nationality:

French

Occupation:

DIRECTOR

Director 3 :

Name: **DENE STRATTON**

Address: **1 THE OLD BARRACKS
KENSINGTON PALACE GREEN
LONDON
W8 4PU**

Date of Birth:

30/11/1958

Nationality:

Other

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 22/03/2008

Name: **JETIX EUROPE PROPERTIES S A R L**

Address: **202 VAL DES BONS MALADES**

L-2121

LUXEMBOURG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**