



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **TRONJI LIMITED**

Company Number: **04078449**

Date of this return: **21/09/2011**

SIC codes: **9231**

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

Situation of Registered Office: **PINEWOOD STUDIOS
PINEWOOD ROAD
IVER
BUCKINGHAMSHIRE
SL0 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREENWOOD
COPSE LANE, JORDANS
BUCKINGHAMSHIRE
HP9 2TA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREENWOOD
COPSE LANE, JORDANS
BUCKINGHAMSHIRE
HP9 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **WOOD**

Former names:

Service Address: **ROSE VILLA
BECKFORD
TEWKESBURY
GLOUCESTERSHIRE
GL20 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	118449
		<i>Aggregate nominal value</i>	118449
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES DO NOT CARRY VOTING RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	1122663
		<i>Aggregate nominal value</i>	1122663
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES CARRY 50% OF ALL VOTING RIGHTS IRRESPECTIVE OF THE NUMBER OF SHARES IN ISSUE AND HAVE EQUAL RIGHTS TO DIVIDENDS WITH B ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	340605
		<i>Aggregate nominal value</i>	340605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES CARRY 50% OF ALL VOTING RIGHTS IRRESPECTIVE OF THE NUMBER OF SHARES IN ISSUE AND HAVE EQUAL RIGHTS TO DIVIDENDS WITH A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1581717
		<i>Total aggregate nominal value</i>	1581717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : **0 DEFERRED shares held as at the date of this return**

Name: **RAGDOLL LTD**

Shareholding 2 : **1122663 A ORDINARY shares held as at the date of this return**

Name: **RAGDOLL LTD**

Shareholding 3 : **118449 DEFERRED shares held as at the date of this return**

Name: **RAGDOLL LTD**

Shareholding 4 : **340605 B ORDINARY shares held as at the date of this return**

Name: **RAGDOLL 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.