



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRONJI LIMITED**

*Company Number:* **04078449**

*Date of this return:* **21/09/2012**

*SIC codes:* **90030**

*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**

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*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)

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

*Prescribed particulars*

**DEFERRED SHARES DO NOT CARRY VOTING RIGHTS**

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

*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.**

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

*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.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **1122663 A ORDINARY shares held as at the date of this return**

*Name:* **RAGDOLL LTD**

*Shareholding 2* : **118449 DEFERRED shares held as at the date of this return**

*Name:* **RAGDOLL LTD**

*Shareholding 3* : **340605 B ORDINARY shares held as at the date of this return**

*Name:* **RAGDOLL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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