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Annual Return



Received for filing in Electronic Format on the: 29/08/2008

Company Name: JUMPING JACKS SOFTPLAY LIMITED

Company Number: 05448870

Company Details

Period Ending: 11/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9272

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

COLLARDS 2 HIGH STREET KINGSTON UPON **THAMES SURREY** KT1 1EY

Details of Officers of the Company

Company Secretary 1:

Name: LION CORPORATE SERVICES Address: COLLARDS 2 HIGH STREET

LIMITED KINGSTON UPON THAMES

SURREY KT1 1EY

Director 1:

Name: NICOLA UNGER Address: 58 HAVERS AVENUE

HERSHAM

WALTON-ON-THAMES

SURREY

UNITED KINGDOM

KT12 4NE

Date of Birth: Nationality: Occupation:

10/07/1968 BRITISH PLAYCENTRE OWNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 95 GBP95

TOTALS

95 GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 11/05/2008

Name:

NICOLA UNGER

Address:

58 HAVERS AVENUE

HERSHAM

SURREY KT12 4NE

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* **29/08/2008**