

AR01 (ef)

Annual Return



X4NCPOWF

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Company Name: JIBBA JABBA LIMITED

Company Number: 06756003

Date of this return: **24/11/2015**

SIC codes: **58110**

59112 59200 60100

1 ST. SAVIOURS WHARF

23 MILL STREET

SE1 2BE

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON ENGLAND

Officers of the company

| Company Secretary | 1 | | | | |
|---|---|--|--|--|--|
| Type: Full forename(s): | Person MR TIMOTHY | | | | |
| Surname: | FUELL | | | | |
| Former names: | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Company Director | 1 | | | | |
| Type: Full forename(s): | Person MS CAROLINE OLIVIA JEAN | | | | |
| Surname: | BARKER | | | | |
| Former names: | | | | | |
| Service Address: | 129 UPPER BRIDGE ROAD CHELMSFORD ESSEX UNITED KINGDOM CM2 0BA | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: **/10/1979 Nationality: BRITISH Occupation: JOURNALIST | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MR TIMOTHY

Surname: FUELL

Former names:

Service Address: 165 EVERTON ROAD

HORDLE LYMINGTON HAMPSHIRE ENGLAND SO41 0HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1974 Nationality: BRITISH

Occupation: JOURNALIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 75 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 75 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 75 | |
| | | Total aggregate nominal value | 75 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 35 ORDINARY shares held as at the date of this return

Name: TIMOTHY FUELL

Shareholding 2 : 35 ORDINARY shares held as at the date of this return

Name: CAROLINE BARKER

Shareholding 3 \pm 5 ORDINARY shares held as at the date of this return

Name: SAMI QASEM

Authorisation

Authenticated

This form was authorised by one of the following:

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