



Companies House
— for the record —

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Annual Return



XR3VRBBZ

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **JELLY ANIMATION LIMITED**

Company Number: **04473698**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE WHITE HOUSE
HOTLEY BOTTOM LANE
PRESTWOOD
GREAT MISSENDEN
BUCKS
HP16 9PL**

Details of Officers of the Company

Company Secretary 1:

Name: **KATRINA CLAIRE CROME**

Address: **80 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AN**

Director 1 :

Name: **GERALD CROME**

Address: **80 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AN**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KATRINA CLAIRE CROME**

Address: **80 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AN**

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name: **CHARLES CROME**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 29/06/2009

Name: **GERALD CROME**

Address:

Shareholding 3:

38 ORDINARY Shares held as at 29/06/2009

Name:

KATRINA CLAIRE CROME

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/06/2009

Name:

MATILDA CROME

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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