



Companies House
— for the record —

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Annual Return

Company Name: **JELLEPHISH LIMITED**

Company Number: **04633495**



X7BQH3F4

Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **10/01/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**29 ILKESTON ROAD
BRAMCOTE
NOTTINGHAM
NG9 3JP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JAMES ALLUM**

Address: **29 ILKESTON ROAD
BRAMCOTE
NOTTINGHAMSHIRE NG9 3JP**

Director 1:

Name: **MARK JAMES ALLUM**

Date of Birth: **12/11/1983**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Address: **29 ILKESTON ROAD
BRAMCOTE
NOTTINGHAMSHIRE NG9 3JP**

Director 2:

<i>Name:</i>	ROY ALLUM	<i>Address:</i>	4 FARRINGDON CLOSE
<i>Date of Birth:</i>	11/09/1960		NUTHALL
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	MANAGING DIRECTOR		NOTTINGHAMSHIRE NG16 1QB

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/01/2005

<i>Name:</i>	MARK ALLUM
<i>Address:</i>	29 ILKESTON ROAD BRAMCOTE NOTTINGHAMSHIRE ENGLAND NG9 3JP

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : MARK ALLUM with 100 ORDINARY on 26/02/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**