



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YDRUG

Company Name: **123 JUMP LIMITED**

Company Number: **04740524**

Date of this return: **22/04/2013**

SIC codes: **93290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 QUERIPPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JILL

Surname: **WELLS**

Former names:

Service Address: **17 VALLETTA WAY
WELLESBOURNE
WARWICKSHIRE
CV35 9TB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COND**

Former names:

Service Address: **1 ASHFORD ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DEREK**

Surname: **DAVIES**

Former names:

Service Address: **8 GLAN-Y-FFORDD
TAFFS WELL
CARDIFF
UNITED KINGDOM
CF15 7SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN CARL SEBASTIAN**

Surname: **THAM**

Former names:

Service Address: **39 MARY DATCHELOR HOUSE
2D CAMBERWELL GROVE CAMBERWELL
LONDON
SE5 8FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1944**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	REDEEMABLE SHARES	<i>Number allotted</i>	1440948
		<i>Aggregate nominal value</i>	1440.948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1441948
		<i>Total aggregate nominal value</i>	1441.948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: JOHN THAM

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID COND

Shareholding 3 : 1440948 REDEEMABLE SHARES shares held as at the date of this return

Name:

JOHN CARL SEBASTIAN THAM

Authorisation

Authenticated

This form was authorised by one of the following:

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