



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUMBO PRODUCTS IMPORTS LTD**

Company Number: **06316709**

Date of this return: **18/07/2011**

SIC codes: **5143**

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

Situation of Registered Office: **3RD FLOOR MANCHESTER HOUSE
86 PRINCESS STREET
MANCHESTER
M1 6NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **LEITNER**

Former names:

Service Address: **8 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **LEITNER**

Former names:

Service Address: **8 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

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

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LEITNER**

Former names:

Service Address: **8 CHETENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

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

Date of Birth: **23/08/1957** *Nationality:* **BELGIAN**
Occupation: **CO.DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-07-18
Name: ABRAHAM VOGIEL

Shareholding 2 : 5 ORDINARY shares held as at 2011-07-18
Name: M & R BRANDEIS

Shareholding 3 : 2 ORDINARY shares held as at 2011-07-18
Name: JOHNNY LEITNER AS TRUSTEE

Shareholding 4 : 3 ORDINARY shares held as at 2011-07-18
Name: DAVID LEITNER

Shareholding 5 : 2 ORDINARY shares held as at 2011-07-18
Name: JOHNNY LEITNER

Shareholding 6 : 3 ORDINARY shares held as at 2011-07-18
Name: SARAH LEITNER

Authorisation

Authenticated

This form was authorised by one of the following:

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