



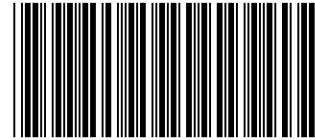
Companies House
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Annual Return

Company Name: **GAZ INFLATABLE CASTLES LIMITED**

Company Number: **04025415**



Received for filing in Electronic Format on the: **17/08/2006**

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Company Details

Period Ending: **03/07/2006**

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

Principal Business Activities:

SIC Codes
3640

Registered Office:
Address:

**SOMERBY HOUSE
30 NELSON STREET
LEICESTER
LE1 7BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS TINA JONES**

Address: **47 LUTTERWORTH ROAD
AYLESTONE
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 8PH**

Director 1:

Name: **MR GARY PHILLIP JONES**
Date of Birth: **12/11/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **47 LUTTERWORTH ROAD
AYLESTONE
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 8PH**

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 B 1 SHARES | 2 | GBP2.00 |
| ORDINARY 1 SHARES | 98 | GBP98.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY B 1 SHARES Shares held as at 03/07/2006

Name: **TINA JONES**

Address: **47 LUTTERWORTH ROAD
AYLESTONE
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 8PH**

Shareholding 2:

98 ORDINARY 1 SHARES Shares held as at 03/07/2006

Name: **GARY PHILLIP JONES**

Address: **47 LUTTERWORTH ROAD
AYLESTONE
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 8PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**