



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FS58H

Company Name: **MUUBAA LIMITED**

Company Number: **01546128**

Date of this return: **31/01/2014**

SIC codes: **14110**

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

Situation of Registered Office: **THE LEATHER SHED UNIT 58 MILL MEAD ROAD
MILMEAD INDUSTRIAL CENTRE
LONDON
UNITED KINGDOM
N17 9QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRASER THOMAS**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTIANA**

Surname: **NICOLAOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1980** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR VICTOR RAYMOND**

Surname: **ROSENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WALLACE HAROLD**

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **WATSON**

Former names:

Service Address: **DALEHURST ORESTAN LANE
EFFINGHAM
LEATHERHEAD
SURREY
ENGLAND
KT24 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115790
		<i>Aggregate nominal value</i>	115790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DISTRIBUTION RIGHTS IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115790
		<i>Total aggregate nominal value</i>	115790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **53900 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID SACKS**

Shareholding 2 : **28050 ORDINARY shares held as at the date of this return**
Name: **WALLACE HAROLD SACKS**

Shareholding 3 : **28050 ORDINARY shares held as at the date of this return**
Name: **GWENDA PATRICIA SACKS**

Shareholding 4 : **5790 ORDINARY shares held as at the date of this return**
Name: **PAHWA INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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