



Companies House
— for the record —

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Annual Return



XI7M46HZ

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **A & J GUMMERS LIMITED**

Company Number: **02756137**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIFTH FLOOR 9-10
MARKET PLACE
LONDON
W1W 8AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BIGNALL**

Address: **COOMBE FARM COOMBE LANE
NAPHILL
BUCKS
UK
HP14 4QR**

Director 1 :

Name: **GRAHAM FRANCIS BALLS**

Address: **69 ALFRED-ULRICH-STRASSE
71711 STEINHEIM
GERMANY**

Date of Birth:

21/07/1957

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **JOHN BIGNALL**

Address: **COOMBE FARM COOMBE LANE
NAPHILL
BUCKS
UK
HP14 4QR**

Date of Birth:

02/02/1943

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MARTIN FRANCIS
O'CONNELL**

Address: **CANTERBURY HOUSE SPENCERS
LANE BERKSWELL
COVENTRY
WEST MIDLANDS
CV7 7BY**

Date of Birth: **23/06/1959**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **THOMAS VOSS**

Address: **THE LODGE OLD WARREN FARM
WIMBLEDON COMMON
LONDON
SW19 7UR**

Date of Birth: **21/07/1967**

Nationality: **Danish**

Occupation: **COMPANY EXECUTIVE**

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	2102900	GBP2102900
<i>TOTALS</i>		
	2102900	GBP2102900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2102900 ORDINARY Shares held as at 15/10/2008

Name:

MASCO CORP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**