



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J Gummers Limited**

Company Number: **02756137**

Date of this return: **15/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **BALLS**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN FRANCIS**

Surname: **O'CONNELL**

Former names:

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

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

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VOSS**

Former names:

Service Address: **29 RUE DE LUXEMBOURG
5772 WEILER LA TOUR
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **21/07/1967** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2102900
		<i>Aggregate nominal value</i>	2102900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102900
		<i>Total aggregate nominal value</i>	2102900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **2102900 ORDINARY shares held as at the date of this return**
Name: **BRISTAN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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