



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRPU2OKH

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

*Company Number:* **02756137**

*Date of this return:* **15/10/2010**

*SIC codes:* **7499**

*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**

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*Company Director*    ***I***

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 2010-10-15  
*Name:* BRISTAN GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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