



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2010**

Company Name: **CUMMINS ASSOCIATES LIMITED**

Company Number: **03424895**

Date of this return: **26/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 THE FAIRWAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DOUGLAS**

Surname: **CUMMINS**

Former names:

Service Address: **6 ACADEMY GARDENS
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QQ**

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

Date of Birth: **24/08/1949** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER MURIEL**

Surname: **CUMMINS**

Former names:

Service Address: **6 ACADEMY GARDENS
DUCHESS OF BEDFORD WALK
LONDON
W8 7QQ**

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

Date of Birth: **22/03/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 2500 ORDINARY shares held as at 2010-08-26

Name: ALEXIA PATRICIA CUMMINS

Shareholding 2 : 5000 ORDINARY shares held as at 2010-08-26

Name: JENNIFER MURIEL CUMMINS

Shareholding 3 : 5000 ORDINARY shares held as at 2010-08-26

Name: ANDREW DOUGLAS CUMMINS

Shareholding 4 : 5000 ORDINARY shares held as at 2010-08-26

Name: JENNIFER MURIEL DIZZY HEIGHTS LIMITED

Shareholding 5 : 2500 ORDINARY shares held as at 2010-08-26

Name: JONATHAN ANDREW KNIGHT CUMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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