



Companies House

AR01 (ef)

Annual Return



X3FPLYMQ

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **GUMFISH LTD**

Company Number: **05751096**

Date of this return: **21/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BASEMENT
209 KENSINGTON HIGH STREET
LONDON
W8 6BD**

Officers of the company

Company Secretary 1

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

Surname: **TSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHI SUM**

Surname: **TSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHI SUM TSE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LALITA TSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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