



Companies House
— for the record —

363a_(ef)

Annual Return



XN5NP2LO

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **08000-MUMDAD LTD**

Company Number: **05827054**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWAY HOUSE 123
GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAMIAN JOHN WATERS**

Address: **SUITE 9 1ST FLOOR
23 MAIN STREET
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA**

Director 1 :

Name: **STEPANIA HUMPHREY**

Address: **APARTMENT 6 4 MAIDA VALE
LONDON
W9 1SP**

Date of Birth:

22/09/1986

Nationality:

British

Occupation:

**COMMUNICATIONS
DIRECTOR**

Director 2 :

Name: **WARREN DAVID SINCLAIR**

Address: **SUITE 9 1ST FLOOR
23 MAIN STREET
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA**

Date of Birth:

13/02/1956

Nationality:

British

Occupation:

CO DIRECTOR

Director 3 :

Name: **DAMIAN JOHN WATERS** Address: **SUITE 9 1ST FLOOR
23 MAIN STREET
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA**

Date of Birth: **04/06/1963** Nationality: **Australian** Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2008

Name: **08000 MUMDAD PTY LTD**
Address: **SUITE 9 1ST FLOOR
23 MAIN STREET
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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