



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **08000-MUMDAD LTD**

Company Number: **05827054**

Date of this return: **24/05/2010**

SIC codes: **6420**

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

Situation of Registered Office: **KINGSWAY HOUSE 123 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAMIAN JOHN**
Surname: **WATERS**
Former names:
Service Address: **SUITE 9 1ST FLOOR**
 23 MAIN STREET
 VARISITY LAKES
 QUEENSLAND 4227
 AUSTRALIA

Company Director **1**

Type: **Person**
Full forename(s): **WARREN DAVID**
Surname: **SINCLAIR**
Former names:
Service Address: **SUITE 9 1ST FLOOR**
 23 MAIN STREET
 VARISITY LAKES
 QUEENSLAND 4227
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/02/1956** *Nationality:* **AUSTRALIAN**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAMIAN JOHN**
Surname: **WATERS**
Former names:
Service Address: **SUITE 9 1ST FLOOR**
 23 MAIN STREET
 VARSIITY LAKES
 QUEENSLAND 4227
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES RANKING PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

1 ORDINARY Shares held as at 24/05/2010

Name: **08000 MUMDAD PTY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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