Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2016**

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Company Name:	**08000-MUMDAD LTD**
Company Number:	**05827054**
Date of this return:	**24/05/2016**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STATION HOUSE CONNAUGHT ROAD** **BROOKWOOD** **WOKING** **SURREY** **GU24 0ER**

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
VARSITY 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
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/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
VARSITY LAKES
QUEENSLAND 4227
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1963** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WITTICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** *Nationality:* **UNITED KINGDOM**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY £1 SHARES RANKING PARI PASSU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **08000 MUMDAD PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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