



Companies House

AR01 (ef)

Annual Return



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Company Name: **08000-MUMDAD LTD**

Company Number: **05827054**

Date of this return: **24/05/2015**

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: **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
VARSITY 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 24/05/2015 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.