Companies House
for the record

AR01 (ef)

Annual Return

XEHRUZGS

Received for filing in Electronic Format on the: **22/11/2011**

Company Name:	**A GUM LIFE LIMITED**
Company Number:	**06427644**
Date of this return:	**13/11/2011**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 138-144 LONDON ROAD** **WHEATLEY** **OXFORD** **OX33 1JH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID GEORGE**
Surname:	**GATES**
Former names:	
Service Address:	**32 ASHBURNHAM ROAD** **RICHMOND** **TW10 7NF**

Company Director *1*

Type: **Person**

Full forename(s): **MR MATTHEW PETER**

Surname: **BOURKE**

Former names:

Service Address: **32 ASHBURNHAM ROAD**
RICHMOND
TW10 7NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1982** *Nationality:* **AUSTRALIAN**

Occupation: **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 SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 13/11/2011 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: **MATTHEW PETER BOURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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