

AR01 (ef)

Annual Return



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Company Name: A GUM LIFE LIMITED

Company Number: **06427644**

Date of this return: 13/11/2014

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 Type: Full forename(s): | I Person 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: APARTMENT 2105, BRIDGEWATER PLACE WATER LANE

LEEDS ENGLAND LS11 5QB

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 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | 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

| Statem | ent of Capita | al (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 13/11/2014 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.