



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAD MOO'S LIMITED**

Company Number: **06488546**

Date of this return: **30/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **38 TAYLOR ROAD
KINGS HEATH
BIRMINGHAM
B13 0PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA-JAYNE**

Surname: **GUMBLEY**

Former names:

Service Address: **38 TAYLOR ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B13 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **GUMBLEY**

Former names:

Service Address: **38 TAYLOR ROAD
KINGS HEATH
BIRMINGHAM
B13 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **9 ORDINARY shares held as at the date of this return**
Name: **AMANDA-JAYNE GUMBLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GUMBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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