



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOSFTHNP

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*Company Name:* **UMMAGUMMA LIMITED**

*Company Number:* **03167053**

*Date of this return:* **02/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **5 BURGESS TERRACE  
SOUTHEND ON SEA  
ESSEX  
SS1 3BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD WATSON**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **17 TRINITY CLOSE  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 3HS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS HEATHER RACHEL**

*Surname:* **CANNING**

*Former names:*

*Service Address:* **THORPE LODGE 34 THORPE ESPLANADE  
SOUTHEND-ON-SEA  
ESSEX  
SS1 3BA**

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

*Date of Birth:* **27/02/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY, NO PARTICULAR EXCEPTIONAL RIGHTS ATTACH TO ANY SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/01/2010**

*Name:* **A. CANNING**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 02/01/2010**

*Name:* **H.R. CANNING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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