



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

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Company Name: **FROM BUMP TO BEYOND LIMITED**

Company Number: **09572827**

Date of this return: **05/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **76 OUSELEY ROAD
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELEIGH**

Surname: **WHITING**

Former names:

Service Address: **77 ADELAIDE ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3LL**

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **KOENNING**

Former names:

Service Address: **PINEWOOD WICK ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0PU**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STELEIGH**

Surname: **WHITING**

Former names:

Service Address: **77 ADELAIDE ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3LL**

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

Date of Birth: ****/12/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA KOENNING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STELEIGH WHITING**

Authorisation

Authenticated

This form was authorised by one of the following:

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