



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2011**

Company Name: **SUMUS LIMITED**

Company Number: **04127940**

Date of this return: **14/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **26 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AN**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **THE OLD FARM HOUSE
EXETER
DEVON
EX1 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STUART**

Surname: **ROSS**

Former names:

Service Address: **THE OLD FARM HOUSE
PINN LANE
EXETER
UNITED KINGDOM
EX1 3RG**

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

Date of Birth: **09/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **29 SUNNYBANK CLOSE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 1EQ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29879367
		<i>Aggregate nominal value</i>	149396.835
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29879367
		<i>Total aggregate nominal value</i>	149396.835

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **29879367 ORDINARY shares held as at the date of this return**
Name: **LIGHTHOUSE GROUP PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LIGHTHOUSE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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