



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **SUMUS LIMITED**

Company Number: **04127940**

Date of this return: **14/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **FALCON COURT
41-44 TRIANGLE WEST
CLIFTON
BRISTOL
BS8 1ER**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **THE OLD FARMHOUSE
EXETER
DEVON
EX1 3RG**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROSENGREN**

Former names:

Service Address: **ALPENFELS COACH HOUSE
NORTH ROAD LEIGH WOODS
BRISTOL
AVON
BS8 3PJ**

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

Date of Birth: **26/09/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **SMITH**
Former names:
Service Address: **29 SUNNYBANK CLOSE**
 WHITCHURCH
 CARDIFF
 SOUTH GLAMORGAN
 CF14 1EQ

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

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW MALCOLM BURLTON**
Surname: **SNOWBALL**
Former names:
Service Address: **HILTON OF GASK FARMHOUSE AUCHTERARDER**
 PERTSHIRE
 PH3 1HN

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500000
		<i>Total aggregate nominal value</i>	137500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

7500000 A ORDINARY Shares held as at 14/12/2009

Name:

LIGHTHOUSE GROUP PLC

Address:

Shareholding 2:

1000000 B ORDINARY Shares held as at 14/12/2009

Name:

LIGHTHOUSE GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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