



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XNC2H71N**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **MUMPS MATERNITY LTD**

*Company Number:* **05640520**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE DELLS SOUTH  
STREET  
BISHOPS STORTFORD  
HERTS  
CM23 3AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT JAMES HERRING**

*Address:* **42 STORTFORD HALL PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5AL**

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*Director 1 :*

*Name:* **LISA JANE ROGERS**

*Address:* **18 RECTORY LANE  
FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1HU**

*Date of Birth:* **23/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/11/2008**

*Name:*

**LISA ROGERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**