



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

**X4BLMYN4**

*Company Name:* **GLUMGLUM LTD**

*Company Number:* **07449393**

*Date of this return:* **24/10/2011**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **222 THE ROWANS  
MILTON  
CAMBS  
ENGLAND  
CB24 6ZL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **VAUTHIER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS VALERIE**

Surname: **VAUTHIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1973**                      Nationality: **FRENCH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNNE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **8 RUNNYMEDE GREEN  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 2HL**

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

*Date of Birth:* **11/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*    **3**

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

*Surname:*                      **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1965**                            *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 0.01 SHARES.</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return  
*Name:* VALERIE VAUTHIER

*Shareholding 2* : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return  
*Name:* STUART WILSON

*Shareholding 3* : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return  
*Name:* LYNNE WILSON

## *Authorisation*

*Authenticated*

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

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