



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOOMAMA LTD**

Company Number: **07315187**

Date of this return: **15/07/2012**

SIC codes: **47710**

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

Situation of Registered Office: **OAK HOUSE HALE ROAD
HALE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 2NW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GENTLE**

Former names:

Service Address: **OAK HOUSE HALE ROAD
HALE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 2NW**

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

Date of Birth: **16/06/1984**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **OLIVER**

Former names:

Service Address: **62 WINDSOR STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7EA**

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

Date of Birth: **10/02/1979** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/07/2012 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 : **60 ORD A shares held as at the date of this return**
Name: **MARK EDWARD GENTLE**

Shareholding 2 : **40 ORD A shares held as at the date of this return**
Name: **DAVID JOHN OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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