



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLUMGLUM LTD**

Company Number: **07449393**

Date of this return: **24/10/2012**

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 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.