



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KF7A3**

*Company Name:* **SUMAQUI LIMITED**

*Company Number:* **03149717**

*Date of this return:* **23/01/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **LODGE PARK LODGE LANE  
LANGHAM  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MACARENA MIRYAM JOSEFINA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **TAMBO ARIQUIPAY 139 STOCK ROAD  
BILLERICAY  
ESSEX  
CM12 0RR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN DAVID**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **TAMBO ARIQUIPAY 139 STOCK ROAD  
BILLERICAY  
ESSEX  
CM12 0RR**

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

*Date of Birth:*    **27/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MACARENA MIRYAM JOSEFINA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **TAMBO ARIQUIPAY 139 STOCK ROAD  
BILLERICAY  
ESSEX  
CM12 0RR**

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

*Date of Birth:* **19/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.M.J. DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.D. DAVIES**

## *Authorisation*

*Authenticated*

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

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