



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2531RFD**

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*Company Name:* **HNGLOBAL LIMITED**

*Company Number:* **04189242**

*Date of this return:* **28/03/2013**

*SIC codes:* **70229**  
**82990**  
**93290**

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

*Situation of Registered Office:* **56 MOUNTFIELD CLOSE**  
**LONDON**  
**UNITED KINGDOM**  
**SE6 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **NUMA**

*Former names:*

*Service Address:* **56 MOUNTFIELD CLOSE  
LONDON  
SE6 1AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER ADEYEMI**

*Surname:*                            **GOMES**

*Former names:*

*Service Address:*                **56 MOUNTFIELD CLOSE  
LONDON  
UNITED KINGDOM  
SE6 1AF**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HENRY**

*Surname:*                                **NUMA**

*Former names:*

*Service Address:*                        **56 MOUNTFIELD CLOSE  
LONDON  
SE6 1AF**

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

*Date of Birth:*    **10/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL TRADING BUSINESS  
CONSU**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **OLUWO**

*Former names:*

*Service Address:*                **56 MOUTFIELD CLOSE  
LONDON  
UNITED KINGDOM  
SE6 1AF**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/10/1964**                                *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. HENRY NUMA - 805 SHARES 2. ALEXANDER GOMES - 50 SHARES 3. ZARRY WINSALA - 50 SHARES 4. ALFRED SOROH - 45 SHARES 5. EDWARD OLUWO - 50**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ADEYEMI GOMES**

*Shareholding 2* : **805 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY NUMA**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIPO ZARRY WINSALA**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED SOROH**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD OLUWO**

## *Authorisation*

*Authenticated*

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

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