



Companies House

AR01 (ef)

Annual Return



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Company Name: **HNGLOBAL LIMITED**

Company Number: **04189242**

Date of this return: **25/03/2016**

SIC codes: **82990**
06100

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

Situation of Registered Office: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
CITY OF LONDON
LONDON
ENGLAND
EC1A 2BN

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: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **NUMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICE /
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. HENRY NUMA - 870 SHARES 2. ALEXANDER GOMES - 50 SHARES 3. DOZIE NWANNA - 50 SHARES 4. BEN NDI OBI - 30 SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **820 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: **DOZIE NWANNA**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **BEN NDI OBI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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