



Companies House

AR01 (ef)

Annual Return



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X440BUGA

Company Name: **HNGLOBAL LIMITED**

Company Number: **04189242**

Date of this return: **25/03/2015**

SIC codes: **82990**
06100
06200

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

Situation of Registered Office: **56 MOUNTFIELD CLOSE**
LONDON
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**

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)

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 - 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>	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 25/03/2015 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.