



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUMBERS ASSOCIATES LTD**

Company Number: **06442271**

Date of this return: **30/11/2011**

SIC codes: **69201**

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

Situation of Registered Office: **C/O NUMBERS ASSOCIATES
27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE HOMESTEAD 49 OLD PARK VIEW
ENFIELD
MIDDLESEX
MIDDLESEX
UNITED KINGDOM
EN2 7EG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALANA**

Surname: **BABWAH**

Former names:

Service Address: **49 OLD PARK VIEW
ENFIELD, MIDDLESEX
MIDDLESEX
EN2 7EG**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ALANA**

Surname: **BABWAH**

Former names:

Service Address: **49 OLD PARK VIEW
ENFIELD, MIDDLESEX
MIDDLESEX
EN2 7EG**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC SHAFFICK**

Surname: **BABWAH**

Former names:

Service Address: **49 OLD PARK VIEW
ENFIELD
MIDDLESEX
GB
EN2 7EG**

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

Date of Birth: **29/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS 50:50 BETWEEN SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: **ALANA BABWAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAFFICK MARC BABWAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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