



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUMINUM LTD.**

Company Number: **07730095**

Date of this return: **05/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 SALAMANCA PL 18
LONDON
ENGLAND
SE1 7HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or
principal address:* **4 SALAMANCA PL 18
LONDON
UNITED KINGDOM
SE1 7HB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07841176**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIELS**

Surname: **HEYDEN**

Former names:

Service Address: **37A HAUPTSTR.
WINDACH
GERMANY
86949**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/01/1966** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 05/08/2012 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 : **100 ORD shares held as at the date of this return**
Name: **NIELS HEYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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