

AR01 (ef)

Annual Return

06/11/2013



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Company Name: NEON NUMBERS LIMITED

Company Number: 08270436

Date of this return: **26/10/2013**

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

BAFFINS

Office:

PORTSMOUTH HAMPSHIRE ENGLAND PO3 6JN

42 TANGIER ROAD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KELLY MICHELLE

Surname: MILNER

Former names:

Service Address: 42 TANGIER ROAD

BAFFINS

PORTSMOUTH HAMPSHIRE ENGLAND PO3 6JN

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS ON CAPITAL DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: KELLY MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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