



Companies House

AR01 (ef)

Annual Return



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X3GPWEWF

Company Name: **NUMBO 1 LIMITED**

Company Number: **02953451**

Date of this return: **21/08/2014**

SIC codes: **14110**
14131
14132
14190

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

Situation of Registered Office: **91 DUDLEY ROAD**
MANCHESTER
M16 8BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAKILA**

Surname: **KHAN**

Former names:

Service Address: **91 DUDLEY ROAD
WHALLEY RANGE
MANCHESTER
GREATER MANCHESTER
M16 8BW**

Company Director **1**

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

Surname: **KHAN**

Former names: **BANARAS**

Service Address: **91 DUDLEY ROAD
WHALLEY RANGE
MANCHESTER
GREATER MANCHESTER
M16 8BW**

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

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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