



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **NUMERITECH (UK) LIMITED**

Company Number: **03750146**

Date of this return: **09/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD SURGERY 19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MENGHAM SECRETARIAL AGENCIES LIMITED**

*Registered or
principal address:* **THE OLD SURGERY 19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9JT**

European Economic Area (EEA) Company

Register Location: **THE OLD SURGERY 19 MENGHAM LANE**
Registration Number: **1833150**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **LUNN**

Former names:

Service Address: **351 ASCOT RIDGE LANE
GREER 29650
SOUTH CAROLINA
USA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ROGUNI**

Surname: **LUNN**

Former names:

Service Address: **351 ASCOT RIDGE LANE
GREER 29650
SOUTH CAROLINA
USA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1966** *Nationality:* **SOUTH AFRICAN**

Occupation: **ADMINISTRATOR/CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **508 ORDINARY shares held as at the date of this return**
Name: **CLIVE LUNN**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **ROGUNI LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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