



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATA NUMERIC LIMITED**

Company Number: **04972825**

Date of this return: **21/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O UKBF LIMITED
OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UKBF NOMINEE COMPANY SECRETARY LIMITED**

Registered or principal address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Registration Number: **~~3921459~~
3921459**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **UKBF NOMINEE DIRECTOR LIMITED**

Registered or principal address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Registration Number: **~~3983256~~
3983256**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE, PAID UP ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2009

Name:

UKBF NOMINEE COMPANY SECRETARY LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

UKBF NOMINEE DIRECTOR LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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