

AR01 (ef)

Annual Return



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Company Name: DATA NUMERIC LIMITED

Company Number: 04972825

Date of this return: 21/11/2010

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

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: 3921499

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: 3985296

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 2 |
| | | Amount unpaid per share | 0 |
| T .1 1 | • | | |

Prescribed particulars

NONE, PAID UP ORDINARY SHARES.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 2010-11-21

Name: UKBF NOMINEE COMPANY SECRETARY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-21

Name: UKBF NOMINEE DIRECTOR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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