



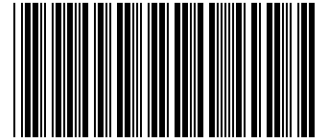
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Companies House
— for the record —

Annual Return

Company Name: NUMENSIS LIMITED

Company Number: 05008620



XD07ZWNZ

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 07/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 COOPERS WOOD
CROWBOROUGH
EAST SUSSEX
TN6 1SW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ARAMINTA TRAVERS-SMITH

Address: 12 COOPERS WOOD
CROWBOROUGH
EAST SUSSEX TN6 1SW

Director 1:

Name: MR MARCUS BOLT
Date of Birth: 02/08/1942
Nationality: BRITISH
Occupation: DESIGN CONSULTANT

Address: 5 ELM WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7BD

Director 2:

Name: **JONATHAN CONNOR** *Address:* **8 EAST MOUNT RD**
Date of Birth: **22/09/1961** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO24 1BD**
Occupation: **MARKETING**

Director 3:

Name: **MR MATTHEW CHRISTIAN FAUPEL** *Address:* **WOODSIDE**
STONEBRIDGE LANE
Date of Birth: **01/02/1966** **FULBOURN**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **SOFTWARE ENGINEER** **CAMBRIDGESHIRE CB21 5BW**

Director 4:

Name: **MARIUS KAHAN** *Address:* **12 COOPERS WOOD**
Date of Birth: **25/10/1955** **CROWBOROUGH**
Nationality: **BRITISH** **EAST SUSSEX TN6 1SW**
Occupation: **TRAINING CONSULTANT**

Director 5:

Name: **RICHARD BEVAN POWLES LAND** *Address:* **38 MAYHEW CRESCENT**
Date of Birth: **09/02/1958** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP13 6DF**
Occupation: **ELECTRONICS ENGINEER**

Director 6:

Name: **ARAMINTA TRAVERS-SMITH** *Address:* **12 COOPERS WOOD**
Date of Birth: **11/06/1962** **CROWBOROUGH**
Nationality: **BRITISH** **EAST SUSSEX TN6 1SW**
Occupation: **ENTREPRENEUR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP10
TOTALS	100	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 07/01/2008

Name: **MARCUS BOLT**

Address: **5 ELM WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7BD**

Shareholding 2:

12 ORDINARY Shares held as at 07/01/2008

Name: **JONATHAN CONNOR**

Address: **2 LOWER FRIARGATE
YORK
NORTH YORKSHIRE YO1 9SL**

Shareholding 3:

12 ORDINARY Shares held as at 07/01/2008

Name: **MATTHEW FAUPEL**

Address: **39 OYSTER ROW
CAMBRIDGE
CAMBS CB5 8LJ**

Shareholding 4:

26 ORDINARY Shares held as at 07/01/2008

Name: **MARIUS KAHAN**

Address: **12 COOPERS WOOD
CROWBOROUGH
EAST SUSSEX TN6 1SW**

Shareholding 5:

12 ORDINARY Shares held as at 07/01/2008

Name: **RICHARD POWLESLAND**

Address: **38 MAYHEW CRESCENT
HIGH WYCOMBE
BUCKS HP13 6DF**

Shareholding 6:

26 ORDINARY Shares held as at 07/01/2008

Name: **ARAMINTA TRAVERS-SMITH**

Address: **12 COOPERS WOOD
CROWBOROUGH
EAST SUSSEX TN6 1SW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**