



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUMBUZ LIMITED**

Company Number: **06737280**

Date of this return: **30/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **1 NEVILLE CHAMBERS
JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT**

Surname: **POCKNELL**

Former names:

Service Address: **1 NEVILLE CHAMBERS
JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EY**

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

Date of Birth: **30/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED NOR SHALL THE COMPANY PURCHASE ANY OF ITS OWN SHARES PURSUANT TO REGULATION 4 UNLESS AND UNTIL THE RIGHTS OF PRE-EMPTION HEREINAFTER CONFERRED SHALL HAVE BEEN EXHAUSTED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

750 ORDINARY Shares held as at 30/10/2009

Name:

ROBERT POCKNELL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2009

Name:

ADAM CADMAN

Address:

Shareholding 3:

200 ORDINARY Shares held as at 30/10/2009

Name:

ASA JOHN BAILEY-TOMKINS

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.