



Companies House

AR01 (ef)

Annual Return



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Company Name: **08 Numbers Limited**

Company Number: **05472478**

Date of this return: **04/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O LESLIE ERIERA & CO 11-17 FOWLER ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG6 3UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **GRIERSON**

Former names:

Service Address: **281 PERRY STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0RB**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **GRIERSON**

Former names:

Service Address: **281 PERRY STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0RB**

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

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **GRIERSON**

Former names:

Service Address: **LESLIE ERIERA & CO ACCOUNTANTS 23-25
ILFORD
ENGLAND
IG6 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1965** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL DIVIDEND AND VOTING RIGHTS | | | |

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 04/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE GRIERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND GRIERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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