



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XSA1DKOL

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*Company Name:* **08 NUMBERS LIMITED**

*Company Number:* **05472478**

*Date of this return:* **04/06/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **C/O LESLIE ERIERA & CO  
23-25 FOWLER ROAD  
ILFORD  
ESSEX  
IG6 3UT**

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**  
**CM12 0RB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS EMMA LOUISE**  
*Surname:* **GRIERSON**  
*Former names:*  
*Service Address:* **281 PERRY STREET**  
**BILLERICAY**  
**ESSEX**  
**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):*        **RAYMOND**

*Surname:*                **GRIERSON**

*Former names:*

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

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

*Date of Birth:*    **31/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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 04/06/2010**

*Name:* **EMMA LOUISE GRIERSON**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 04/06/2010**

*Name:* **RAYMOND GRIERSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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