



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **08 Numbers Limited**

Company Number: **05472478**

Date of this return: **04/06/2011**

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
UNITED KINGDOM
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
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): **RAYMOND**

Surname: **GRIERSON**

Former names:

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

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

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

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 04/06/2011 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 2011-06-04
Name: EMMA LOUISE GRIERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-04
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.