



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUFDUFH

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **FIRST 4 NUMBERS LTD**

Company Number: **06231387**

Date of this return: **30/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **31 CAE CANOL, NOTTAGE
PORTHCAWL
MID GLAM
CF36 3RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FIRST 4 NUMBERS
UNIT 40 ENTERPRISE CENTRE, BRYN ROAD
ABERKENFIG
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 9BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA VICTORIA**

Surname: **POWELL**

Former names:

Service Address: **C/O FIRST 4 NUMBERS
PO Box 170
UNIT 40 TONDU ENTERPRISE CENTRE, BRYN ROAD
ABERKENFIG
BRIDGEND
MID GLAMORGAN**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN ANTHONY JAMES**

Surname: **POWELL**

Former names:

Service Address: **FIRST 4 NUMBERS
UNIT 40ENTERPRISE CENTRE, BRYN ROAD ABERKENFIG
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 9BS**

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

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARA VICTORIA**

Surname: **POWELL**

Former names:

Service Address: **31 CAE CANOL
NOTTAGE
PORTHCAWL
MID GLAM
CF36 3RS**

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

Date of Birth: **04/07/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 6000 ORDINARY shares held as at 2011-04-30
Name: DARREN POWELL

Shareholding 2 : 6000 ORDINARY shares held as at 2011-04-30
Name: SARA POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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