



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X112AUYG

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*Company Name:* **NAMES & FACES INC LIMITED**

*Company Number:* **03261243**

*Date of this return:* **04/01/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **19 FLAXMAN ROAD  
CAMBERWELL  
LONDON  
SE5 9DL**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALBERT PAUL**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **19 FLAXMAN ROAD  
CAMBERWELL  
SE5 9DL**

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

*Date of Birth:*    **23/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR OLUTOSH**

*Surname:* **MODUPE**

*Former names:*

*Service Address:* **6 REUBENS GDNS  
583 LORDSHIP LANE  
EAST DULWICH  
SE24 5DA**

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

*Date of Birth:* **01/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **PROMOTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>2800</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>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>2800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **OLUTOSH MODUPE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A. BELL**

## *Authorisation*

*Authenticated*

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

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