



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8K1R8B

Received for filing in Electronic Format on the: **30/01/2011**

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

Company Number: **03261243**

Date of this return: **04/01/2011**

SIC codes: **9234**

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

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

Officers of the company

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: **UNEMPLOYED**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 50 ORDINARY shares held as at 2011-01-04
Name: OLUTOSH MODUPE

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-04
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.