



Companies House
— for the record —

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Annual Return



XFBVE1LI

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

Company Number: **03261243**

Company Details

Period Ending: **04/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**19 FLAXMAN ROAD
CAMBERWELL
LONDON
SE5 9DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ALBERT PAUL BELL**

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

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

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Director 2 :

Name: **OLUTOSH MODUPE**

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

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

Nationality: **BRITISH**

Occupation: **PROMOTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP2800
TOTALS	100	GBP2800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/01/2008

Name:

OLUTOSH MODUPE

Address:

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

Shareholding 2:

50 ORDINARY Shares held as at 04/01/2008

Name:

A. BELL

Address:

**19 FLAXMAN ROAD
LONDON
SE5 9DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**