



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NUMASYS LTD**

*Company Number:* **04976792**

*Date of this return:* **26/11/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **MORETON PARK HOUSE MORETON PARK  
WHALLEY  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE KERRIGAN**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **MORETON PARK HOUSE  
MORETON PARK, WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9DW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE KERRIGAN**

*Surname:*                                **VERNON**

*Former names:*

*Service Address:*                        **MORETON PARK HOUSE  
MORETON PARK, WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN NEIL**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **MORETON PARK HOUSE  
MORETON PARK, WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE KERRIGAN VERNON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NEIL VERNON**

## *Authorisation*

*Authenticated*

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

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