



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXXHULZ

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*Company Name:* **SECOND TERM LIMITED**

*Company Number:* **03297175**

*Date of this return:* **30/12/2010**

*SIC codes:* **5523**  
**7487**

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

*Situation of Registered Office:* **45 WARWICK GARDENS**  
**WORTHING**  
**WEST SUSSEX**  
**BN11 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDORA JANETTE**

*Surname:* **MCCLEAN**

*Former names:*

*Service Address:* **4 ORCHARD ROAD  
ENFIELD  
MIDDLESEX  
EN3 4PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **AKINTAN**

*Former names:*

*Service Address:*        **49 WARWICK GARDENS  
WORTHING  
WEST SUSSEX  
BN11 1PF**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **31/03/1949**

*Nationality:*    **NIGERIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **GABRIEL**

*Former names:*

*Service Address:* **47 WARWICK GARDENS  
WORTHING  
WEST SUSSEX  
BN11 1PF**

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

*Date of Birth:* **01/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>100</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*

VOTING, AND PARTICIPATING IN CAPITAL AND DIVIDEND DISTRIBUTIONS

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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* : 22 ORDINARY shares held as at 2010-12-30  
*Name:* MARY AKINTAN

*Shareholding 2* : 8 ORDINARY shares held as at 2010-12-30  
*Name:* L. OLANIPEKUN

*Shareholding 3* : 40 ORDINARY shares held as at 2010-12-30  
*Name:* A. ROBERT

*Shareholding 4* : 10 ORDINARY shares held as at 2010-12-30  
*Name:* O.A. ONI

*Shareholding 5* : 20 ORDINARY shares held as at 2010-12-30  
*Name:* C.O. DAVID

## *Authorisation*

*Authenticated*

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

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