



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELDS DAY NURSERY LIMITED**

Company Number: **04019085**

Date of this return: **04/02/2013**

SIC codes: **88910**

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

Situation of Registered Office: **32 WHITSTABLE ROAD
FAVERSHAM
KENT
ME13 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISSAC**

Surname: **AKANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLUFEMI MICHAEL**

Surname: **AWOTEDU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **02/06/1954** Nationality: **NIGERIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR OMODAMOLA ABIMBOLA**

Surname: **SOGADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **18/09/1977**

Nationality: **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: OMODAMOLA SOGADE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MICHAEL AWOTEDU

Authorisation

Authenticated

This form was authorised by one of the following:

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