

# **AR01** (ef)

#### **Annual Return**



X36ESI61

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Company Name: ABYTEC LIMITED

Company Number: 04202187

*Date of this return:* 19/04/2014

*SIC codes:* **95110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3 WAREHAM HOUSE FENTIMAN ROAD

LONDON SW8 1AZ

Officers of the company

Company Secretary Type: Full forename(s):	1 Person OLUBUNMI
Surname:	ODUNFUNLADE
Former names:	
Service Address:	3 WAREHAM HOUSE CARROUN ROAD LONDON SW8 1AZ

Company Director 1

Type: Person

Full forename(s): ABIODUN

Surname: TERIBA

Former names:

Service Address: 3 WAREHAM HOUSE

**CARROUN ROAD** 

LONDON OVAL SW8 1AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1962 Nationality: BRITISH

Occupation: SYSTEM ANALYSIS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULAR OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: ABIODUN TERIBA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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