



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

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Company Name: **2IS' CONSULTING LIMITED**

Company Number: **04764231**

Date of this return: **15/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **60B BROMHAM ROAD
BEDFORD
ENGLAND
MK40 2QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLU AFOLABI**

Surname: **OSHISANYA**

Former names:

Service Address: **19A STREATHAM ROAD
LONDON
UNITED KINGDOM
SW16 5NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL IDOWU**

Surname: **OLU-JOSEPH**

Former names:

Service Address: **113 THE GLEBE
CLAPHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK41 6GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **DATAWAREHOUSE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MISS OLUWATOYIN AFOLABI**

Surname: **OSHISANYA**

Former names:

Service Address: **60B BROMHAM ROAD
BEDFORD
ENGLAND
MK40 2QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** *Nationality:* **NIGERIAN**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
ONE SHARE EQUATES TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DANIEL OLU-JOSEPH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **OLU AFOLABI OSHISANYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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