



Annual Return

Company Name: **T.A. INTERNATIONAL PROPERTY INVESTMENTS LIMITED**

Company Number: **04909582**



Received for filing in Electronic Format on the: **19/12/2017**

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Company Name: **T.A. INTERNATIONAL PROPERTY INVESTMENTS LIMITED**

Company Number: **04909582**

Date of this return: **30/09/2015**

Sic Codes: **77299**

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

Situation of **11 WELBECK STREET LONDON**

Registered Office: **UNITED KINGDOM W1G 9XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES**
Surname: **ADEBAYO**
Service Address: **3 CHELSEA CRESCENT ROAD SAINT CUTHBERTS ROAD LONDON
KILBURN
NW2 3QP**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **ADEBAYO**
Service Address: **3 CHELSEA CRESCENT LONDON OFF ST. CUTHBERTS ROAD
KILBURN
NW2 3QP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1991**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS OLAMIDE**
Surname: **ADEBAYO**
Service Address: **3 CHELSEA CRESCENT KILBURN ST. CUTHBERTS ROAD
NW2 3QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1988**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th September 2015 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: **1 ORDINARY shares held as at the date of this return**
Name: **JOANA ADEBAYO**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **OLATUNJI ADEBAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

