



Companies House

— for the record —

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Annual Return



XSLXX38F

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **AL PAFENO CONSULTANCY LIMITED**

Company Number: **05561078**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3 LABURNUM DRIVE,
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET PATRICIA ODUMOSU** *Address:* **3 LABURNUM DRIVE
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

Director 1 :

Name: **DOTUN ALADE-ODUMOSU** *Address:* **3 LABURNUM DRIVE
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

Date of Birth: **10/06/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FERN ABIGAEL AISLING
ADUNNI MCCAFFREY** *Address:* **3 LABURNUM DRIVE
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

Date of Birth: **22/05/1991** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2008

Name: **BRIDGET PATRICIA ODUMOSU**
Address: **3 LABURNUM DRIVE
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

Shareholding 2:

50 ORDINARY Shares held as at 12/09/2008

Name: **FERN ABIGAE AISLING ADUNNI MCCAFFREY**
Address: **3 LABURNUM DRIVE
MOULSHAM LODGE
CHELMSFORD
ESSEX
CM2 9NR**

Shareholding 3:

900 ORDINARY Shares held as at 12/09/2008

Name:

DOTUN ALADE-ODUMOSU

Address:

3 LABURNUM DRIVE

MOULSHAM LODGE

CHELMSFORD

ESSEX

CM2 9NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**