



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

X1HQXVGO

Company Name: **AL PAFENO CONSULTANCY CIC**

Company Number: **05561078**

Date of this return: **12/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DOTUN ALADE-ODUMOSU
18 VIVID BUILDING
SUCCESS HOUSE OLD KENT ROAD
LONDON
GREATER LONDON
ENGLAND
SE1 5ZT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DOTUN ALADE ODUMOSU
FLAT 18 VIVID BUILDING
SUCCESS HOUSE OLD KENT ROAD
LONDON
ENGLAND
SE1 5ZT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET PATRICIA**

Surname: **ODUMOSU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALADE-ODUMOSU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS FERN ABIGAEL AISLING ADUNNI**

Surname: **MCCAFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

900 SHARES FOR D A ODUMOSU 50 SHARES FOR B P ODUMOSU 50 SHARES FOR F A A A MCCAFFREY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIDGET PATRICIA ODUMOSU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FERN ABIGAEAL AISLING ADUNNI MCCAFFREY**

Shareholding 3 : **900 ORDINARY shares held as at the date of this return**
Name: **DOTUN ALADE-ODUMOSU**

Authorisation

Authenticated

This form was authorised by one of the following:

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