



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHEXANUG

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*Company Name:* **AL PAFENO CONSULTANCY LIMITED**

*Company Number:* **05561078**

*Date of this return:* **12/09/2010**

*SIC codes:* **7499**

*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**

## 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  
LONDON  
ENGLAND  
SE1 5ZT

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*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)

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### 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: **ENGLAND**

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

Occupation: **DIRECTOR**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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*

|                       |                                             |
|-----------------------|---------------------------------------------|
| <i>Shareholding 1</i> | : 50 ORDINARY shares held as at 2010-09-12  |
| <i>Name:</i>          | BRIDGET PATRICIA ODUMOSU                    |
| <i>Shareholding 2</i> | : 50 ORDINARY shares held as at 2010-09-12  |
| <i>Name:</i>          | FERN ABIGAEAL AISLING ADUNNI MCCAFFREY      |
| <i>Shareholding 3</i> | : 900 ORDINARY shares held as at 2010-09-12 |
| <i>Name:</i>          | 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.