

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

5678282

Company name in full

ABMA Financial Services Ltd

Date of this return

The information in this return is made up to

4 10 2 12

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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

43 Scott Road

| Edgware

j Middlesex

**UK Postcode** 

H A B \_\_

5 Q R

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

17260

give a brief description of principal activity



13/03/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here w		
	Post town	
	County/Region	
	UK Postcode	
:		
Register of Debenture	e holders	1
If there is a register of debent duplicate of any such register	ture holders, or a	
is not kept at the registered o		
where it is kept	Post town	1
	County/Region	
	UK Postcode	
	OIT ! OSLOGE	
Company type		
Public limited company		
Private company limited	d by shares	<b>x</b>
Private company limited	d by guarantee witl	nout
share capital		
Private company limited	d by shares exemp	of under Please tick the appropriate box
section 30  Private company limited	d hy quarantee eye	emot
under section 30	o o, gaaramee ex	
Private unlimited compa	any with share cap	ital
Private unlimited compa	any without abore	nonital Total
Private compa	any williout share t	арка:
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details		
(Ptease photocopy Na this area to provide	me *Style/Titl	e [
details of joint	Forename(s	
secretaries).		
†† Tick the box if the	Surnam	e Tejuoso
service address for the	Address †	+ I Flat 1
beneficiary of a   Confidentiality Order	Address	·
granted under section 723B of the Companies		133 Harley Street
Act 1985. Otherwise, give your usual		- 1) ander
residential address. In	Post tow	London
the case of a corporation or Scottish firm, give the	County/Region	n [
registered or principal office address.	1117 P 4	
	UN POSTCOD	<u> </u>
If a partnership, give the names and addresses of	Country	y [
the partners or the name of the partnership and		
office address		
		Page 2
		- <b></b>

Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		<b>-</b>	Day Month Year
name			0 1 / 0 2 / 1 9 8 1
		Forename(s)	
†† Tick the box if the			Adebanjo
address shown is a service address for the beneficiary of a	•	Address ††	43 Scott Road
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Edgware
give your usual residential address. In	۰ ^	ounty/Region	
the case of a corporation or Scottis	h		
firm, give the registers or principal office address.	ed		H A 8 [ 5 Q R
		Country	
•		Nationality	British
	Busines	s occupation	System Analyst
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order granted under section		J	
723B of the Companie Act 1985. Otherwise, give your usual	:3	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
4001988.		Country	
		Nationality	
4	Busines		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Oridnary		£2.00	
			<u> </u>	
	Totals	2	£2.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.			
returns.	A list containing sharehold	_	x	
	→ For private or non-tr complete Schedule	aded public companies, pl A	ease	
	→ For traded public co Schedule B	mpanies, please complete	e	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	* 40		Date × 12/03/09	
Please delete as appropriate  When you have signed the return, send	*(director / secretary) This return includes	continuation sheets	š	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)		
You do not have to give any contact information in the box opposite but if		JD Accountancy Trees, Hillfield Road		
you do, it will help Companies House to contact you if there is a query on the		Hemel Hempstead Herts. HP2 4AY		
form. The contact information that you give will be visible to searchers of the		EL: 01442 232700 AX: 01442 257679		
public record.	DX number   Email: i	nfo@siderosopatancy.co	<u>m</u>	
	ww	w.sjdaccountancy.com	Page 4	

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Directors Please list the directors Votuntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
name	Date of birti	
	Forename(s	) [
†† Tick the box if the	Surnam	
address shown is a service address for the beneficiary of a	Address †	• [
Confidentiality Order granted under section	, 📙	
723B of the Companie Act 1985. Otherwise, give your usual	Post town	1
residential address. Is the case of a	County/Region	n [
corporation or Scottis firm, give the register or principal office address.		•
augigss.	Country	,
	Nationalit	<u></u>
	Business occupation	n [
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors * Voluntary details in the case of a director that is a corporation or a	Name *Style/Titl	e [
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt	Day Month Year
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Please list the directors  Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Yick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under section	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  L / L L L
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regions	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a	• • • • • • • • • • • • • • • • • • • •	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	• Address ††	I
beneficiary of a	Audiess II	
Confidentiality Order		
granted under section 723B of the Companie		
Act 1985. Othorwise,	Post town	
give your usual residential address. In		
the case of a	County/Region	
corporation or Scottis firm, give the registers		
or principa) office	UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors	in alphabatical order	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
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* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1885. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  th  UK Postcode  Country  Nationality	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05678282	(Please use a commutation sheet if required)
Company name in full	ABMA Financial Services Ltd	
	L	<u> </u>

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Ademola Adebanjo	2 Ordinary Shares			
Name				
Name				
Name				
			1	

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

05678282

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			H
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	· ·

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - · The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
	Shares or amount of stock transferred		
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
	3100K 1101A	transferred	of transfer
Name			
Address			
LIK Pestende I. I. I. I. I. I. I.			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
LIIZ Danta da La			
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	L

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
			i	
UK Postcode L L L L L L L				
Name				
Address		•		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
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UK Postcode L L L L L L L L				