

AR01 (ef)

Annual Return



X36ESPI3

Received for filing in Electronic Format on the: 23/04/2014

Company Name:

ABIMORIS CONSULTANTS LIMITED

Company Number:

05835079

Date of this return:

28/03/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

53 THE BEECHES

TILBURY

ESSEX

RM18 8ED

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS MARY
Surname:	MAJIYAGBE
Former names:	
Service Address:	53 THE BEECHES TILBURY
	ESSEX RM18 8ED

Company Director 1

Type: Person

Full forename(s): MR SAMSON OLAJIDE

Surname: MORADEKE-JOHNSON

Former names:

Service Address: 53 THE BEECHES

TILBURY ESSEX RM18 8ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1972 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	10 10	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
N/A				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: SAMSON OLAJIDE MORADEKE-JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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