

AR01 (ef)

Annual Return



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Company Name:

ABIKEM SOLUTIONS LIMITED

Company Number:

06078467

Date of this return:

01/02/2012

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 BLYTH ROAD THAMESMEAD

LONDON SE28 8LJ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MR NICHOLAS PETER |
| Surname: | SMITH |
| Former names: | |
| Service Address: | THE GREY COAT BOY 2B HADDO STREET GREENWICH |
| | LONDON UNITED KINGDOM |
| | SE10 9RN |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MISS ABIMBOLA

Surname: OYEBODE

Former names:

Service Address: 9 BLYTH ROAD

THAMESMEAD

LONDON SE28 8LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1976 Nationality: BRITISH

Occupation: SOFTWARE & IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THESE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ABIMBOLA OLUKEMI OYEBODE

Authorisation

Authenticated

This form was authorised by one of the following:

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