



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABAK SYSTEMS AND INVESTMENT LIMITED**

*Company Number:* **06118641**

*Date of this return:* **20/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **69 LISLE ROAD  
COLCHESTER  
ESSEX  
CO2 7SD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BARAKAT OLOLADE**

Surname: **AKINSHIPO**

Former names:

Service Address: **69 LISLE ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO2 7SD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ABIODUN MORUF**

Surname: **AKINSHIPO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1968** Nationality: **NIGERIAN**

Occupation: **TECHNICAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BARAKAT OLOLADE**

*Surname:*                            **AKINSHIPO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/08/1970**                                *Nationality:* **NIGERIAN**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ABIODUN AKINSHIPO**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARAKAT AKINSHIPO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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