



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLP7MAS2**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **ABAY CONSULTING LTD**

*Company Number:* **06220497**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**11 MURRAY STREET,  
CAMDEN  
LONDON  
GREATER LONDON  
NW1 9RE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLUBUKOLA KUKOYI**

*Address:* **5 ROMANDALE  
GARDENS  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1DL**

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*Director 1 :*

*Name:* **ABAYOMI TOHIR KUKOYI**

*Address:* **5 ROMANDALE GARDENS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S2 1DL**

*Date of Birth:* **08/10/1969**

*Nationality:* **NIGERIAN**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **OLUBUKOLA KUKOYI**

*Address:* **5 ROMANDALE  
GARDENS  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1DL**

*Date of Birth:* **14/12/1972**

*Nationality:* **NIGERIAN**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**990 ORDINARY Shares held as at 20/04/2009**

*Name:* **ABAYOMI KUKOYI**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 20/04/2009**

*Name:* **OLUBUKOLA KUKOYI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**