



Companies House
— for the record —

AR01 (ef)

Annual Return



X5PBBN33

Received for filing in Electronic Format on the: **03/09/2010**

Company Name: **ABAY CONSULTING LTD**

Company Number: **06220497**

Date of this return: **20/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **5 ROMANDALE GARDENS
SHEFFIELD
UNITED KINGDOM
S2 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLUBUKOLA**

Surname: **KUKOYI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ABAYOMI TOHIR**

Surname: **KUKOYI**

Former names:

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

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

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

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **OLUBUKOLA**

Surname: **KUKOYI**

Former names:

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

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

Date of Birth: **14/12/1972** *Nationality:* **NIGERIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PAID-UP SHAREHOLDERS ARE ENTITLED TO VOTE AT THE COMPANY'S GENERAL MEETINGS AND SHARE IN PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 990 ORDINARY shares held as at 2010-04-20
Name: ABAYOMI KUKOYI

Shareholding 2 : 10 ORDINARY shares held as at 2010-04-20
Name: OLUBUKOLA KUKOYI

Authorisation

Authenticated

This form was authorised by one of the following:

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