

# **AR01** (ef)

#### **Annual Return**



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XFM9UWJG

Company Number: 06294106

*Date of this return:* **27/06/2011** 

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

178 DAIGLEN DRIVE SOUTH OCKENDON

ESSEX ENGLAND RM15 5AL

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS OLAPEJU JULIANA

Surname: OJEMUYIWA

Former names:

Service Address recorded as Company's registered office

Company I	Director	1
Type:		Person
Full forename	(s):	OJELAKIN OLUWASEGUN
Surname:		OJEMUYIWA
Former names	::	
Service Addre	ss recorded	as Company's registered office
Country/State	Usually Res	sident: UNITED KINGDOM
Date of Birth: Occupation:	24/08/1974 BANKING	Nationality: NIGERIAN
Company L	Director	2
Type:		Person
Full forename	(s):	MRS OLAPEJU JULIANA
Surname:		OJEMUYIWA
Former names	<i>::</i>	
Service Addre	ss recorded	as Company's registered office
Country/State	Usually Res	sident: UNITED KINGDOM
Date of Birth:	07/11/1975	Nationality: NIGERIAN
Occupation:	IMMIGRAT COACH	ION & RELOCATION

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	nent of Cap	oital (Totals)		
Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 500 ORDINARY shares held as at 2011-06-27

Name: OJELAKIN OJEMUYIWA

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-27

Name: OLAPEJU OJEMUYIWA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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