



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMER CARE SOLUTIONS LIMITED**

*Company Number:* **06394459**

*Date of this return:* **09/10/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **FUTURES HOUSE THE MOAKES  
LUTON  
UNITED KINGDOM  
LU3 3QB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **AZIZ**

*Surname:* **FAJOLU**

*Former names:*

*Service Address:* **7 PETERSFIELD GARDENS  
LUTON  
BEDFORDSHIRE  
LU3 3TZ**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS MABEL OLORUNOLUREMILEKUN**

*Surname:* **FAJOLU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1958** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## 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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## 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 09/10/2014 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* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2013-10-10

*Name:* ADEREMI FAJOLU

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-10-10

*Name:* AZIZ OLAKANMI FAJOLU

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-10-10

*Name:* MOHAMMED OLUWASEUN FAJOLU

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-10-10

*Name:* YUSUFF ABIODUN FAJOLU

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-10-10

*Name:* AMINAT FAJOLU

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return

*Name:* MABEL OLORUNREMILEKUN FAJOLU

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### *Authorisation*

*Authenticated*

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

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