



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **L44 CONSULTING LIMITED**

*Company Number:* **06414356**

*Date of this return:* **31/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 LANERCOST CRESCENT, MONKSTON  
MILTON KEYNES  
MK10 9EB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **OLULANU**

*Surname:* **ISMAIL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

Surname: **ISMAIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1972**                      Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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*Company Director*    **2**

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

Surname: **ISMAIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1973**                      Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) 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.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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**  
*Name:* **GABRIEL EZIASHI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLADIPO ISMAIL**

## *Authorisation*

*Authenticated*

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

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