



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMTM5R93**

*Company Name:* **ABH RESOURCING LIMITED**

*Company Number:* **06489005**

*Date of this return:* **30/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **49 FAIRWEATHER CLOSE  
CLYDE ROAD  
LONDON  
N15 4LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS OLUREMI**

*Surname:* **OMOKOREDE**

*Former names:*

*Service Address:* **49 FAIRWEATHER CLOSE  
CLYDE ROAD  
LONDON  
N15 4LL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR OLADELE**

*Surname:*                            **OGUNNAIKE**

*Former names:*

*Service Address:*                **49 FAIRWEATHER  
CLOSE ROAD  
LONDON  
N15 4LL**

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

*Date of Birth:*    **22/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS OLUREMI**

*Surname:* **OMOKOREDE**

*Former names:*

*Service Address:* **49 FAIRWEATHER CLOSE  
CLYDE ROAD  
LONDON  
N15 4LL**

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

*Date of Birth:* **07/04/1961** *Nationality:* **BRITISH**

*Occupation:* **HOUSING MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 B. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS C. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : 100 ORDINARY shares held as at 2011-01-30  
*Name:* OLUREMI OMOKOREDE

*Shareholding 2* : 900 ORDINARY shares held as at 2011-01-30  
*Name:* OLADELE OGUNNAIKE

### *Authorisation*

*Authenticated*

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

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