



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYFAM AND SONS LIMITED**

Company Number: **06782022**

Date of this return: **26/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **82 SANDHURST ROAD
LEICESTER
LEICESTERSHIRE
LE3 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR YUSUF TUNJI**

Surname: **OGUNJOBI**

Former names:

Service Address: **82 SANDHURST ROAD
LEICESTER
LEICESTERSHIRE
LE3 9RW**

Company Director 1

Type: **Person**
Full forename(s): **DR ABIODUN OLADELE**

Surname: **FAMAKINWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1977** Nationality: **NIGERIAN**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICIPATE IN DIVIDEND DISTRIBUTION, VOTE ON ALL MATTERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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 : 1 ORDINARY shares held as at 2010-02-26
Name: ABIODUN FAMAKINWA

Authorisation

Authenticated

This form was authorised by one of the following:

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