



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY LIMITED**

Company Number: **06853380**

Date of this return: **20/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 SUMNER BUILDINGS SUMNER STREET
LONDON
SE1 9JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ABIOLA BOLATITO**

Surname: **OLABIYI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1973** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BAYONLE AJIBOYE**

Surname: **OLABIYI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1973** Nationality: **NIGERIAN**

Occupation: **BUSINESS DEVELOPMENT
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-MEMBERS SHALL HAVE RIGHT TO VOTE ACCORDING TO THE NUMBER OF SHARES THEY HAVE
DIVIDEND-MEMBERS SHALL BE ENTITLED TO DIVIDENDS WITH REGARDS TO THE SHARES THEY HOLD
LIABILITY-IN CASE OF LIQUIDATION, MEMBERS SHALL BE LIABLE UP TO THEIR SHARE HOLDING
CAPACITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 5 ORDINARY shares held as at 2011-03-20
Name: BAYONLE OLABIYI

Shareholding 2 : 3 ORDINARY shares held as at 2011-03-20
Name: ABIOLA OLABIYI

Authorisation

Authenticated

This form was authorised by one of the following:

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