

AR01 (ef)

Annual Return



X522114R

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04/03/2016

Company Name:

Andorra Parks Consulting Limited

Company Number:

06856304

Date of this return:

02/03/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE

COVENTRY

WARWICKSHIRE UNITED KINGDOM

CV4 8HX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KUNLE ADEYINKA

Surname: IBIDUN

Former names:

Service Address: 64 ENFIELD ROAD HUNT END

REDDITCH

UNITED KINGDOM

B97 5NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY £1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars	• •	
HAS FULL VOTING	G RIGHTS		

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: KUNLE ADEYINKA IBIDUN

Authorisation

Authenticated

This form was authorised by one of the following:

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