

AR01 (ef)

Annual Return



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Company Name: ABMI ACCOUNTANCY SERVICES LIMITED

Company Number: **06974620**

Date of this return: **28/07/2012**

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ABAYOMI OYEDEJI

HILL HOUSE 46 DEFENCE CLOSE

LONDON ENGLAND ENGLAND SE28 0NQ

Officers of the company

Company Director | |
Type: Person | |
Full forename(s): MR ABAYOMI

Surname: OYEDEJI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1967 | Nationality: NIGERIAN Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS OPEYEMI SIJUWOLA

Surname: OYEDEJI

Former names: OLOJO

Service Address: HILL HOUSE 46 DEFENCE CLOSE

LONDON

UNITED KINGDOM

SE28 0NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1970 Nationality: NIGERIAN

Occupation: TRADER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ABAYOMI OYEDEJI

Authorisation

Authenticated

This form was authorised by one of the following:

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