

# **AR01** (ef)

#### **Annual Return**



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| Company Name: | ABC ACCOUNTING AND BOOKKEEPING LTD |
|---------------|------------------------------------|
|               |                                    |
|               |                                    |

*Company Number:* **07067259** 

*Date of this return:* **05/11/2010** 

*SIC codes:* **7412** 

Company Type: Private company limited by shares

Situation of Registered

12 TOKENHOUSE YARD

Office: LONDON

UNITED KINGDOM

EC2R 7AS

Officers of the company

## Company Secretary 1

Type: Person
Full forename(s): OMOLADE

Surname: OPEYEMI

Former names:

Service Address recorded as Company's registered office

| Company Secretary  | 2                              |  |  |  |  |
|--|--------------------------------|--|--|--|--|
| Type:  | Person                         |  |  |  |  |
| Full forename(s):  | OLUFUNMILOLA                   |  |  |  |  |
|  |                                |  |  |  |  |
| Surname:   | OPEYEMI                        |  |  |  |  |
|  |                                |  |  |  |  |
| Former names:  |                                |  |  |  |  |
|  |                                |  |  |  |  |
|  |                                |  |  |  |  |
| Service Address recorded   | as Company's registered office |  |  |  |  |
| Company Director   | 1                              |  |  |  |  |
| Type:  | Person                         |  |  |  |  |
| Full forename(s):  | MISS OMOLADE                   |  |  |  |  |
|  |                                |  |  |  |  |
| Surname:   | OPEYEMI                        |  |  |  |  |
|  |                                |  |  |  |  |
| Former names:  |                                |  |  |  |  |
| 2 0,7,120 1,7,11,10  |                                |  |  |  |  |
|  |                                |  |  |  |  |
| Service Address recorded as Company's registered office                |                                |  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM                         |                                |  |  |  |  |
| D . CD: 1 00/05/4004   | M. a. DDITIGH                  |  |  |  |  |
| Date of Birth: 09/05/1981 Nationality: BRITISH  Occupation: ACCOUNTANT |                                |  |  |  |  |
| Occupation. ACCOUNTE   | 27.1.1                         |  |  |  |  |

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORD<br>GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1000<br>1000<br>1000<br>0 |
|---------------------------|------------|---|---------------------------|
| Prescribed partic         | culars     |   |                           |
| FULL VOTING RIC           | THTS       |   |                           |

| Statem   | ent of Capita | (Totals)                         |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 1000 |  |
|          |               | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 : 100 ORD shares held as at 2010-11-05

Name: OLUFUNMILOLA OPEYEMI

Shareholding 2 : 100 ORD shares held as at 2010-11-05

Name: MOSUNMOLA OPEYEMI

Shareholding 3 : 800 ORD shares held as at 2010-11-05

Name: OMOLADE OPEYEMI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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