

AR01 (ef)

Annual Return



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Company Name: CORPORATE CAPITAL AND FINANCIAL SECURITIES LTD

Company Number: 07077169

Date of this return: **16/11/2012**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

76 HOOPER ROAD

CUSTOM HOUSE, VICTORIA DOCKS

LONDON

UNITED KINGDOM

E16 3QW

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR OLASUNKANMI OLUKOREDE

Surname: SHOLARIN

Former names:

Service Address: 76 HOOPER ROAD

LONDON

UNITED KINGDOM

E16 3QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1964 Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS RIGHTS IN RESPECT OF DIVIDENDS AND ANY DISTRIBUTION, HAS RIGHTS IN RESPECTS OF CAPITAL AND PARTICIPATE IN A DISTRIBUTION INCLUDING AT WINDING UP AND IS REDEEMABLE AT OPTION OF THE COMPANY OR SHAREHOLDER.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: OLASUNKANMI OLUKOREDE SHOLARIN

Authorisation

Authenticated

This form was authorised by one of the following:

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