



Companies House

AR01 (ef)

Annual Return



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X559AMFE

Company Name: ABISOL CONSULTANTS LTD

Company Number: 07227877

Date of this return: 19/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 2 HAYSOMS DRIVE
GREENHAM
BERKS
RG19 8EY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ABIDOLA**

Surname: **OLUWANDE**

Former names:

Service Address: **2 HAYSOMS DRIVE
GREENHAM
BERKS
UNITED KINGDOM
RG19 8EY**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IBIRONKE ABIOLA**

Surname: **OLUWANDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGE ABIDOLA OLUWANDE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **IBIRONKE ABIOLA OLUWANDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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