Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/04/2015**

X45TC4IY

Company Name:	**ABISOL CONSULTANTS LTD**
Company Number:	**07227877**
Date of this return:	**19/04/2015**
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: **25/09/1962** *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: **05/11/1965** *Nationality:* **NIGERIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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**

5 shares transferred on 2014-10-13

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.