

AR01 (ef)

Annual Return



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the: 15/07/2012

Company Name:

AB INFORMATICS LIMITED

Company Number:

07267492

Date of this return:

27/05/2012

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

LEEDS

Office:

WEST YORKSHIRE

30 TORRE MOUNT

LS9 7DJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): AYO

Surname: BAMGBOYE

Former names:

Service Address: 30 TORRE MOUNT

LEEDS

WEST YORKSHIRE

LS9 7DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1966 Nationality: AUSTRIAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: AYORINDE BAMGBOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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