



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ITU0SQ

Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **MIMOSA FAMILY OFFICE SERVICES LIMITED**

Company Number: **07325995**

Date of this return: **07/09/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 MAIDEN LANE
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 7LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ABIMOLA KEHINDE**

Surname: **GBAJABIAMILA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ADEBIMPE**

Surname: **NKONTCHOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1965** Nationality: **NIGERIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **200 ORDINARY shares held as at the date of this return**

Name: **ADEBIMPE NKONTCHOU**

Name: **ABIMBOLA KEHINDE GBAJABIAMILA**

Authorisation

Authenticated

This form was authorised by one of the following:

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