



Companies House

AR01 (ef)

Annual Return



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Company Name: **JB CONSULTING (MDP) LIMITED**

Company Number: **07521904**

Date of this return: **08/02/2014**

SIC codes: **70229**
73200
86900

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

Situation of Registered Office: **LOMBARD HOUSE 2 PURLEY WAY**
CROYDON
SURREY
CR0 3JP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARKGATE SECRETARIES LIMITED**

Registered or principal address: **LOMBARD HOUSE 2 PURLEY WAY
CROYDON
SURREY
CR0 3JP**

European Economic Area (EEA) Company

Register Location: **CARDIFF UK**
Registration Number: **03931247**

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN ADEKUNLE**

Surname: **BOLODEOKU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL RANK PARRI PASU WITH ALL OTHER SHARES WITH RESPECT TO VOTING RIGHTS - ONE VOTE PER SHARE, RIGHT TO DIVIDENDS IN THE EVENT OF A DISTRIBUTION AND RIGHT TO RETURN OF CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAB ASSETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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