



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROWN PAPER CONSULTING LIMITED**

Company Number: **07599475**

Date of this return: **11/04/2013**

SIC codes: **62090**
62012

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

Situation of Registered Office: **GROUND FLOOR 2 WOODBERRY GROVE**
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 HARTLEY DOWN
PURLEY
SURREY
ENGLAND
CR8 4EA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLUKAYODE OLAYINKA**

Surname: **OGUNBUSOLA**

Former names:

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHINO**

Surname: **OGUNBUSOLA**

Former names:

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTAN**

Company Director 2

Type: **Person**
Full forename(s): **MR OLUKAYODE OLAYINKA**

Surname: **OGUNBUSOLA**

Former names:

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OLUKAYODE OLAYINKA OGUNBUSOLA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHINO OGUNBUSOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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