AR01 (ef)

Annual Return

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Company Name:	**GBEMTAN INVESTMENT LIMITED**
Company Number:	**08121506**
Date of this return:	**27/06/2013**
SIC codes:	**62012**
	62020
	45320
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 COLLINGWOOD ROAD**
	RAINHAM
	ENGLAND
	RM13 8SZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):   **MISS GBEMISOLA**

Surname: **ABOLARINWA**

Former names:

Service Address: **12 COLLINGWOOD ROAD**
                            RAINHAM
                            UNITED KINGDOM
                            RM13 8SZ

Company Director   *1*

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

Surname: **ABOLARINWA**

Former names:

Service Address: **12 COLLINGWOOD ROAD**
                          RAINHAM
                          UNITED KINGDOM
                          RM13 8SZ

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

Date of Birth: **19/09/1967**   *Nationality:* **NIGERIAN**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **OLUFUNKE ABOLARINWA**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GBEMISOLA ABOLARINWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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