

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/01/2015

Company Name: AUSTINE BODD LTD

Company Number: 08352981

Date of this return: 09/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CALICO CLOSE

SALFORD ENGLAND M3 6AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ADEDOYIN

Surname: OMOTOYO

Former names:

Service Address: 10 CALICO CLOSE

SALFORD

UNITED KINGDOM

M3 6AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1986 Nationality: NIGERIAN

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 1 ORD shares held as at the date of this return

Name: ADEDOYIN OMOTOYO

Authorisation

Authenticated

This form was authorised by one of the following:

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