



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

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Company Name: **CLEVERBRANDS (UK) LTD**

Company Number: **08487900**

Date of this return: **15/04/2015**

SIC codes: **46900**

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

Situation of Registered Office: **4 MEADOW COURT
1 IVY STREET
LONDON
N1 5HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADEWUNMI TITUS**

Surname: **ADENIJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966** Nationality: **BRITISH**

Occupation: **HOUSING TEAM MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. THLALA**

Surname: **KOLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **16/12/1968** Nationality: **NIGERIAN**

Occupation: **PROFESSIONAL ACCOUNTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 15/04/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **THLALA KOLO**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ADEWUNMI ADENIJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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