



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KUZONOIL LIMITED**

*Company Number:* **08678729**

*Date of this return:* **18/12/2015**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **4TH FLOOR, THE HOXTON MIX  
86 - 90 PAUL STREET  
LONDON  
ENGLAND  
EC2A 4NE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR AYODELE FAUD**

Surname: **BASHORUN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SHEYI BERNICE**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**

Occupation: **FORENSIC PSYCHOLOGIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR FODAY**

*Surname:*                      **YIMBO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PASTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **2300 A ORDINARY shares held as at the date of this return**  
*Name:* **SHEYI PHILLIPS**

*Name:* **FODAY YIMBO**

*Name:* **KUZONOIL**

*Shareholding 2* : **200 A ORDINARY shares held as at the date of this return**

*Name:* AYODELE BASHORUN

*Shareholding 3* : 450 ORDINARY shares held as at the date of this return

*Name:* SHEYI PHILLIPS

*Shareholding 4* : 350 ORDINARY shares held as at the date of this return

*Name:* FODAY YIMBO

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return

*Name:* AYODELE BASHORUN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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