



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDENBROOKE INTEGRATED SOLUTIONS LIMITED**

Company Number: **09079330**

Date of this return: **01/01/2015**

SIC codes: **85600**

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

Situation of Registered Office: **72 THACKHALL STREET
COVENTRY
CV2 4NX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GBENGA**

Surname: **IROKO**

Former names:

Service Address: **72 THACKHALL STREET
COVENTRY
ENGLAND
CV2 4NX**

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

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED K**

Surname: **IMAM**

Former names:

Service Address: **22 COLE COURT
COVENTRY
ENGLAND
CV6 1PY**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **11/09/1969** *Nationality:* **NIGERIAN**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED IMAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GBENGA FELIX IROKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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