

AR01 (ef)

Annual Return



X57NWBD4

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Company Name: Fecund Health Solution Limited

Company Number: 09601434

Date of this return: 20/05/2016

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

CPC1 CAPITAL PARK FULBOURN

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB21 5XE

Officers of the company

Company Secreto	
Type:	Person
Full forename(s):	MRS OLUWATOMINSIN ANNE
Surname:	AWEDA
Former names:	
Service Address:	CPC1 CAPITAL PARK FULBOURN
	CAMBRIDGE
	CAMBRIDGESHIRE
	UNITED KINGDOM
	CB21 5XE

Company Director 1

Type: Person

Full forename(s): MR ABRAHAM ADEBAYO

Surname: AWEDA

Former names:

Service Address: CPC1 CAPITAL PARK FULBOURN

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB21 5XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statem	ent of Cap	oital (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 20/05/2016 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 : 75 ORDINARY shares held as at the date of this return

Name: ABRAHAM ADEBAYO AWEDA

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: OLUWATOMINSIN ANNE AWEDA

Authorisation

Authenticated

This form was authorised by one of the following:

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