



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILIMANJARO YOUR MUM LTD**

Company Number: **09807509**

Date of this return: **29/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GOWERS CHARTERED ACCOUNTANTS THE OLD SCHOOL HOUSE
KINGS LANGLEY
ENGLAND
WD4 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLAYINKA ATINUKÉ**

Surname: **OLATUNJI**

Former names:

Service Address: **8 HOLYWELL ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLAJIDE OLAYINKA WILLIAMS**

Surname: **OLATUNJI**

Former names:

Service Address: **8 HOLYWELL ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1993**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS OLAYINKA ATINUKE**

Surname: **OLATUNJI**

Former names:

Service Address: **8 HOLYWELL ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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>	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>	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 29/10/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **OLAJIDE OLAYINKA WILLIAMS OLATUNJI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLAYINKA TINUKE OLATUNJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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