



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSUNY CONSULT LIMITED**

Company Number: **06244949**

Date of this return: **11/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **4 LEIGH HOUSE, ARMURST ROAD
LONDON
LONDON
N16 7UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIUS KEHINDE**

Surname: **ADEBAYO**

Former names:

Service Address: **4 LEIGH HOUSE
ARMURST ROAD
LONDON
N16 7UW**

Company Director 1

Type: **Person**
Full forename(s): **MR ABIODUN SUNDAY**

Surname: **OGUNKOYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **NIGERIAN**

Occupation: **TRAINING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN DISTRIBUTION

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 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY shares held as at 2011-05-11
Name: ABIODUN OGUNKOYA

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-11
Name: KEHINDE ADEBAYO

Authorisation

Authenticated

This form was authorised by one of the following:

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