



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKMNIAN5

*Received for filing in Electronic Format on the: 12/06/2009*

*Company Name:* **ABSUNY CONSULT LIMITED**

*Company Number:* **06244949**

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*Company Details*

*Period Ending:* **11/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 LEIGH HOUSE,  
ARMURST ROAD  
LONDON  
LONDON  
N16 7UW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIUS KEHINDE ADEBAYO**      *Address:* **4 LEIGH HOUSE  
ARMURST ROAD  
LONDON  
N16 7UW**

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*Director 1 :*

*Name:* **ABIODUN SUNDAY  
OGUNKOYA**      *Address:* **4 LEIGH HOUSE  
ARMURST ROAD  
LONDON  
N16 7UW**

*Date of Birth:* **11/04/1954**      *Nationality:* **Nigerian**      *Occupation:* **TRAINING CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**800 ORDINARY Shares held as at 11/05/2009**

*Name:*

**ABIODUN OGUNKOYA**

*Address:*

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*Shareholding 2:*

**200 ORDINARY Shares held as at 11/05/2009**

*Name:*

**KEHINDE ADEBAYO**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/05/2009  
100 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:*

**NIL NIL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**