



Companies House
— for the record —

AR01 (ef)

Annual Return



X104RAWO

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Company Name: **E-CONSULTING LIMITED**

Company Number: **03291179**

Date of this return: **12/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **30 EDEN WAY
BOW
LONDON
UNITED KINGDOM
E3 2JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLAYEMI**

Surname: **ONIGBODE**

Former names:

Service Address: **12 BARFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONIA JADESOLA**

Surname: **FAPONNLE**

Former names:

Service Address: **12 BARFIELD ROAD
BICKLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 2HS**

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

Date of Birth: **05/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLAYEMI**

Surname: **ONIGBODE**

Former names:

Service Address: **12 BARFIELD ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR1 2HS

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONIA JADESOLA FAPONNLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLAYEMI ONIGBODE**

Authorisation

Authenticated

This form was authorised by one of the following:

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