



Companies House

AR01 (ef)

Annual Return



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Company Name: **JABONE LIMITED**

Company Number: **03410186**

Date of this return: **28/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **PO BOX 16729
LONDON
N17 6WP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE**

Surname: **ADEWALE**

Former names:

Service Address: **33 ILORI STREET
IRE-AKARI ESTATE
ISOLO
LAGOS
NIGERIA
FOREIGN**

Company Secretary 2

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

Surname: **ADEWALE-BANKS**

Former names:

Service Address: **90 ADDISON ROAD
ENFIELD
MIDDLESEX
EN3 5JX**

Company Director **1**

Type: **Person**
Full forename(s): **MS FELICIA BOSEDE**

Surname: **ADEWALE-BANKS**

Former names:

Service Address: **90 ADDISON ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN3 5JX**

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

Date of Birth: **04/07/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **ADEWALE-BANKS**

Former names:

Service Address: **90 ADDISON ROAD
ENFIELD
MIDDLESEX
EN3 5JX**

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

Date of Birth: **03/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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
<i>Prescribed particulars</i>			
NIL			

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 28/07/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: JAMES ADEWALE-BANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ADEWALE

Authorisation

Authenticated

This form was authorised by one of the following:

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