



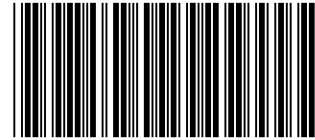
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CONSUMMATE APPS.COM LIMITED

Company Number: 04063602



XRZVBTM8

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 ABERFORD ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1PG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FOLASADE SOWEMIMO

Address: 11 ABERFORD ROAD
BOREHAMWOOD
HERTFORDSHIRE WD6 1PG

Director 1:

Name: HERBERT SOWEMIMO
Date of Birth: 06/03/1957
Nationality: BRITISH
Occupation: IT CONSULTANCY

Address: 11 ABERFORD ROAD
BOREHAMWOOD
HERTFORDSHIRE WD6 1PG

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/09/2007

Name: **FOLASADE SOWEMIMO**

Address: **11 ABERFORD ROAD
BOREHAMWOOD
HERTS WD6 1PG**

Shareholding 2:

4500 ORDINARY Shares held as at 30/09/2007

Name: **HERBERT SOWEMIMO**

Address: **11 ABERFORD ROAD
BOREHAMWOOD
HERTS WD6 1PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**