



Companies House
— for the record —

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Annual Return



XJ46Q6J5

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **CONSUMMATE APPS.COM LIMITED**

Company Number: **04063602**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7020

7414

*Registered Office
Address:*

**11 ABERFORD ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FOLASADE SOWEMIMO**

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

Director 1 :

Name: **HERBERT SOWEMIMO**

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

Date of Birth:

06/03/1957

Nationality:

BRITISH

Occupation:

IT CONSULTANCY

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 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 30/09/2008

Name:

HERBERT SOWEMIMO

Address:

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

Shareholding 2:

500 ORDINARY Shares held as at 30/09/2008

Name:

FOLASADE SOWEMIMO

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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