



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04063602**

*Date of this return:* **22/01/2012**

*SIC codes:* **68209**  
**63990**

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

*Situation of Registered Office:* **11 ABERFORD ROAD**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**WD6 1PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOWEMIMO**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HERBERT**

*Surname:*                            **SOWEMIMO**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT SOWEMIMO**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FOLASADE SOWEMIMO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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