



Companies House
— for the record —

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Annual Return



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Company Name: CONSUMMATE APPS.COM LIMITED

Company Number: 04063602

Company Details

Period Ending: 30/09/2009

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:*

**11 ABERFORD ROAD
BOREHAMWOOD
WD6 1PG
HERTS
GB-ENG
WD6 1PG**

*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

GBP5000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

HERBERT SOWEMIMO

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/09/2009

Name:

FOLASADE SOWEMIMO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2009**

Authenticated: **Yes**