



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL BUSINESS & TRAINING SOLUTIONS LIMITED**

Company Number: **04127710**

Date of this return: **31/12/2014**

SIC codes: **74909**
85590

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

Situation of Registered Office: **UNIT 5, HOWBURY TECHNOLOGY CENTRE THAMES ROAD**
CRAYFORD
KENT
ENGLAND
DA1 4RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYDIA OLAJUMOKE**

Surname: **TAIWO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID OLATUBOSUN**

Surname: **TAIWO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR/CHIEF
EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYDIA OLAJUMOKE**

Surname: **TAIWO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1964**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL ENTITLEMENT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND C) ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) D) ENTITLEMENT TO PRIORITY IN REPAYMENT OF CAPITAL IN A WINDING UP E) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID TAIWO

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: LYDIA TAIWO

Authorisation

Authenticated

This form was authorised by one of the following:

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