



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **VERBIGENA LIMITED**

Company Number: **04245200**

Date of this return: **03/07/2011**

SIC codes: **7414**
7415

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

Situation of Registered Office: **46 MAGNOLIA GARDENS**
EDGWARE
LONDON
HA8 9GH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BITTEN**

Surname: **MOLGAARD**

Former names:

Service Address: **46 MAGNOLIA GARDENS
EDGWARE
MIDDLESEX
HA8 9GH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KAYODE**

Surname: **OGUNSOLA**

Former names:

Service Address: **46 MAGNOLIA GARDENS
EDGWARE
MIDDLESEX
HA8 9GH**

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

Date of Birth: **14/07/1973** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-03
Name: KAYODE OGUNSOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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