



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

**X440BZPD**

*Company Name:* **INDISYS BUSINESS SOLUTIONS LIMITED**

*Company Number:* **04657478**

*Date of this return:* **05/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 DROVERS WAY  
NEWTON LONGVILLE  
BUCKS  
MK17 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FOLASHADE OLUYEMISI**

*Surname:* **KOMOLAFE**

*Former names:*

*Service Address:* **8 DRVERS WAY  
NEWTON LONGVILLE  
MILTON KEYNES  
BUCKS  
MK17 0HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AKINOLA OLUKAYODE**

*Surname:*                **KOMOLAFE**

*Former names:*

*Service Address:*        **8 DROVERS WAY  
NEWTON LONGVILLE  
MILTON KEYNES  
BUCKS  
MK17 0HR**

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

*Date of Birth:*    **27/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION TECHNOLOGY  
CONSULT**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FOLASHADE OLUYEMISI**

*Surname:* **KOMOLAFE**

*Former names:*

*Service Address:* **8 DRVERS WAY  
NEWTON LONGVILLE  
MILTON KEYNES  
BUCKS  
MK17 0HR**

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

*Date of Birth:* **14/05/1967** *Nationality:* **BRITISH**

*Occupation:* **INFORMATION & BUSINESS  
SYSTEMS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FOLASHADE OLUYEMISI KOMOLAFE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AKINOLA OLUKAYODE KOMOLAFE**

## Authorisation

*Authenticated*

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

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