



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIL INCORPORATED (UK) LIMITED**

Company Number: **05641755**

Date of this return: **01/12/2015**

SIC codes: **55900**
66290
77390

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

Situation of Registered Office: **44 LYTTON AVENUE**
ENFIELD
MIDDLESEX
EN3 6EN

Officers of the company

Company Secretary 1

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

Surname: **OGUNBIYI**

Former names:

Service Address: **ARET ADAMS HOUSE
233 IKORODU ROAD
ILUPEJU
LAGOS
NIGERIA
FOREIGN**

Company Director ***1***

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

Surname: **OGUNBIYI**

Former names:

Service Address: **ARET ADAMS HOUSE**
 233 IKORODU ROAD
 ILUPEJU
 LAGOS
 NIGERIA
 FOREIGN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **NIGERIAN**
Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **AKINADE**

Surname: **OGUNBIYI**

Former names:

Service Address: **ARET ADAMS HOUSE
233 IKORODU ROAD
ILUPEJU
LAGOS
NIGERIA
FOREIGN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **NIGERIAN**

Occupation: **INSURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADEDOTUN OGUNBIYI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AKINADE OGUNBIYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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