

AR01 (ef)

Annual Return



XAWL2T6P

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Company Name:

NATIONWIDE HIS & HIPS LIMITED

Company Number:

05741258

Date of this return:

13/03/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

PLAISTOW

35 GLASGOW ROAD

Office:

LONDON

E13 9HW

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MOYOSORE BEAUTY ASIMOWU ALAKE |
| Surname: | OLORUNOJE |
| Former names: | |
| Service Address: | 35 GLASGOW ROAD PLAISTOW LONDON E13 9HW |

| Company Director | 1 |
|--------------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MISS MUINAT NIYILOLA GLORY |
| Surname: | FATUKASI |
| Former names: | |
| Service Address: | 14 QUENDON HOUSE |
| | SUTTON WAY LONDON |
| | W10 5HP |
| | |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |

Date of Birth: 20/03/1975 Nationality: BRITISH

Occupation: NURSE

Company Director 2

Type: Person

Full forename(s): FAUZAT OLARENWAJU JOY

Surname: LAWAL-FATUKASI

Former names:

Service Address: 35 GLASGOW ROAD

PLAISTOW LONDON E13 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1971 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES REDEEMED AT OPTION OF SHAREHOLDER

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|---|---|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 1 ORDINARY shares held as at 2011-03-13

Name: FAUZAT LAWAL-FATUKASI

Authorisation

Authenticated

This form was authorised by one of the following:

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