



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAK SYSTEMS AND INVESTMENT LIMITED**

Company Number: **06118641**

Date of this return: **20/02/2011**

SIC codes: **7210**

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

Situation of Registered Office: **69 LISLE ROAD
COLCHESTER
ESSEX
CO2 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARAKAT OLOLADE**

Surname: **AKINSHIPO**

Former names:

Service Address: **5 FULLERS ROAD
COLCHESTER
ESSEX
CO2 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **ABIODUN MORUF**

Surname: **AKINSHIPO**

Former names:

Service Address: **5 FULLERS ROAD
COLCHESTER
ESSEX
CO2 8EH**

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

Date of Birth: **24/02/1968** *Nationality:* **NIGERIAN**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARAKAT OLOLADE**

Surname: **AKINSHIPO**

Former names:

Service Address: **5 FULLERS ROAD
COLCHESTER
ESSEX
CO2 8EH**

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

Date of Birth: **21/08/1970** *Nationality:* **NIGERIAN**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 20/02/2011 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 : 50 ORDINARY shares held as at 2011-02-20
Name: ABIODUN AKINSHIPO

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-20
Name: BARAKAT AKINSHIPO

Authorisation

Authenticated

This form was authorised by one of the following:

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