



Companies House

AR01 (ef)

Annual Return



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Company Name: **AYS CONSULTING LTD**

Company Number: **06623616**

Date of this return: **18/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 725 6 THE BROADWAY
MILL HILL
LONDON
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ODUPITAN**

Former names:

Service Address: **FLAT 15 15 HERITAGE AVENUE
LONDON
ENGLAND
NW9 5FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50000 ORD shares held as at the date of this return**
Name: **AYOMI ODUPITAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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