

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 27/02/2015

X424BONZ

Company Name: ACOOMETI PREMIER SERVICES LIMITED

Company Number: 06506037

*Date of this return:* 18/02/2015

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**3 CLYST HALT AVENUE** 

DIGBY EXETER DEVON EX2 7TQ

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	DR TUDOR IHEANYICHUKWU
Surname:	CHINNAH
Former names:	
Service Address:	3 CLYST HALT AVENUE
	DIGBY
	EXETER DEVON
	EX2 7TQ
Company Director	1
Type:	Person
Full forename(s):	MR DAVIES OLUGBENGA
Surname:	ADEBAYO
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: NIGERIA
y. 22 22	
Date of Birth: 30/10/1967	Nationality: NIGERIAN
Occupation: TELECOM	ENGINEER

Company Director 2

Type: Person

Full forename(s): DR TUDOR IHEANYICHUKWU

Surname: CHINNAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1961 Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT DISTRIBUTION BY WAY OF DIVIDENDS OR OTHERWISE AS MAY BE APPROVED BY THE COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: DAVIES ADEBAYO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TUDOR CHINNAH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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