

AR01 (ef)

Annual Return



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Company Name: MIND THE GAP CONSULTANTS LIMITED

Company Number: **06829994**

Date of this return: 25/02/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 LORIMER CLOSE

BUSHMEAD

LUTON U.K

UNITED KINGDOM

LU2 7RL

Officers of the company

Compa	ny Secretary	v 1
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Type: Person

Full forename(s): MRS OLUKEMI OLUBUNMI SINMIDELE

Surname: ADEDEJI

Former names:

Service Address: 6 LORIMER CLOSE

BUSHMEAD, STREATLEY

LUTON U.K

UNITED KINGDOM

LU2 7RL

Company Director	1
Type: Full forename(s):	Person REVEREND BUMMI ADE
Surname:	ADEDEJI
Former names:	
Service Address:	6 LORIMER CLOSE LUTON BEDFORDSHIRE LU2 7RL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/02/1961 Occupation: CONSULTA	Nationality: BRITISH ANT/DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS OLUKEMI OLUBUNMI SINMIDELE

Surname: ADEDEJI

Former names:

Service Address: 6 LORIMER CLOSE

BUSHMEAD, STREATLEY

LUTON U.K

UNITED KINGDOM

LU2 7RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1962 Nationality: BRITISH

Occupation: HOUSING CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

100 ORDINARY SHARES AT £1.00 GBP EACH JOINT SHAREHOLDERS

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 + 100 ORDINARY shares held as at the date of this return

Name: OLUKEMI OLUBUNMI SINMIDELE ADEDEJI

Name: BUNMI ADE ADEDEJI

Authorisation

Authenticated

This form was authorised by one of the following:

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