



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2012**

X1ETJ4PC

Company Name: **APM CONSULTANTS (CA) LTD**

Company Number: **06949610**

Date of this return: **01/07/2012**

SIC codes: **69201**
69203
70229

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

Situation of Registered Office: **40 LORNE GARDENS**
CROYDON
CR0 7RY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AWANOTU IYABO**

Surname: **AGIRI**

Former names:

Service Address: **40 LORNE GARDENS
CROYDON
CR0 7RY**

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMIE OLANREWAJU**

Surname: **AGIRI**

Former names:

Service Address: **40 LORNE GARDENS
CROYDON
CR0 7RY**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/07/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SAMIE OLANREWAJU AGIRI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **AWANOTU IYABO AGIRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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