



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2015**

X4DUL620

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

Company Number: **06949610**

Date of this return: **01/07/2015**

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 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 01/07/2015 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 : **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.