



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEKSHAD ENTERPRISES UK LIMITED**

Company Number: **09184191**

Date of this return: **22/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **3 SAINTBRIDGE CLOSE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL ADEKUNLE**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS DORCAS YETUNDE OMOTOLA**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1990** Nationality: **NIGERIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EMMANUEL OLUWASEGUN OLUWASEUN**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1995**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SAMUEL ADEKUNLE**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1987**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS VIOLET FOLASADE OLUTOSIN**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965**

Nationality: **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR TIMOTHY OLALEKAN AGBOOLA**

Surname: **ADEBOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : 200 ORD shares held as at the date of this return
300 shares transferred on 2014-08-22**

Name: VIOLET FOLASADE OLUTOSIN ADEBOYE

**Shareholding 2 : 100 ORD shares held as at the date of this return
100 shares transferred on 2014-08-22**

Name: SAMUEL ADEKUNLE ADEBOYE

**Shareholding 3 : 100 ORD shares held as at the date of this return
100 shares transferred on 2014-08-22**

Name: DORCAS YETUNDE OMOTOLA ADEBOYE

Shareholding 4 : 100 ORD shares held as at the date of this return

Name: EMMANUEL OLUWASEGUN OLUWASEUN ADEBOYE

Shareholding 5 : 500 ORD shares held as at the date of this return

Name: TIMOTHY ADEBOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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