

#### **Annual Return**

Company Name: Servitech Consulting Ltd

Company Number: 04455335

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Company Name: Servitech Consulting Ltd

Company Number: 04455335

Date of this return: 06/06/2016

Sic Codes: **62020** 

Company Type: Private company limited by shares

Situation of 6 FIVE ACRES AVENUE BRICKET WOOD HERTFORDSHIRE

Registered Office: UNITED KINGDOM AL2 3PY

### Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR ADEDAPO Surname: AKERELE

Service Address: 6 FIVE ACRES AVENUE BRICKET WOOD

**UNITED KINGDOM AL2 3PY** 

### Company Director 1

Type: Person

Full Forename(s): MR ADEDAPO Surname: AKERELE

Service Address: 6 FIVE ACRES AVENUE BRICKET WOOD

**UNITED KINGDOM AL2 3PY** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1966 Nationality: BRITISH

Occupation: **DIRECTOR** 

### Company Director 2

Type: Person
Full Forename(s): MS HELEN
Surname: AKERELE

Service Address: 6 FIVE ACRES AVENUE BRICKET WOOD

**UNITED KINGDOM AL2 3PY** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1968 Nationality: BRITISH

Occupation: DIRECTOR

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: ADEDAPO AKERELE

Shareholding 2: 8 ORDINARY shares held as at the date of this return

Name: **HELEN AKERELE** 

# **Authorisation**

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This form was authorised by one of the following:

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

