

AR01 (ef)

Annual Return



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09/03/2014

Company Name:

BASNAH CONSULTING LIMITED

Company Number:

06135788

Date of this return:

05/03/2014

SIC codes:

62020

86900

Company Type:

Private company limited by shares

Situation of Registered

129 TYRRELL AVENUE

Office:

WELLING KENT

DA16 2BT

Officers of the company

| Company Secretary Type: | 1 Person |
|-------------------------|-----------------------|
| Full forename(s): | MR TAJUDEEN |
| Surname: Former names: | YUSOOF |
| Service Address: | 129 TYRRELL AVENUE |
| Service Address. | WELLING KENT DA16 2BT |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR TAJUDEEN

Surname: YUSOOF

Former names:

Service Address: 129 TYRRELL AVENUE

WELLING KENT DA16 2BT

Country/State Usually Resident: ENGLAND

Date of Birth: 09/08/1966 Nationality: BRITISH

Occupation: SOFTWARE ENGINEERING

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

NO CONDITIONS APPLY TO THE REDEMPTION OF THESE SHARES.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: TAJUDEEN YUSOOF

Authorisation

Authenticated

This form was authorised by one of the following:

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