



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25Q7ERN**

*Company Name:* **OSHINE VENTURES LIMITED**

*Company Number:* **05365171**

*Date of this return:* **15/02/2013**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **195 SHAFTESBURY COURT REGENCY  
WALK, SHIRLEY  
SURREY  
LONDON  
CR0 7UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BABATUNDE TONY ADEBOLA**

*Surname:* **OSHINIBOSI**

*Former names:*

*Service Address:* **195 SHAFTESBURY COURT  
REGENCY WALK  
SHIRLEY  
SURREY  
CR0 7UW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ADENIKE OMORINOLA**

*Surname:*                           **OSHINIBOSI**

*Former names:*

*Service Address:*                **195 SHAFTESBURY COURT  
REGENCY WALK SHIRLEY  
LONDON  
SURREY  
CR0 7UW**

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

*Date of Birth:*    **08/08/1973**

*Nationality:*    **NIGERIAN**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TONY BABATUNDE ADEBOLA**

*Surname:* **OSHINIBOSI**

*Former names:*

*Service Address:* **195 SHAFTESBURY COURT REGENCY WALK  
SHIRLEY  
SURREY  
CROYDON  
UNITED KINGDOM  
CR0 7UW**

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

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS TRANSFORMATION  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **BABATUNDE TONY ADEBOLA OSHINIBOSI**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ADENIKE OMORINOLA OSHINIBOSI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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