

# **AR01** (ef)

### **Annual Return**



X500SNN7

Received for filing in Electronic Format on the:

04/02/2016

Company Name:

GREENFIELDS IT CONSULTANCY LTD

Company Number:

08322530

Date of this return:

07/12/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

READING

UNITED KINGDOM

33 GREENFIELDS ROAD

**RG2 8SG** 

Officers of the company

Company Director	1

Type: Person
Full forename(s): MR OSAZE

Surname: AIGBE

Former names:

Service Address: 33 GREENFIELDS ROAD

READING ENGLAND RG2 8SG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1980 Nationality: BRITISH

Occupation: IT SYSTEMS ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 100 ORD 1 GBP shares held as at the date of this return

Name: MR OSAZE AIGBE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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