



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2014**

X3599KAL

Company Name: **PROVIDENT CONCEPTS LIMITED**

Company Number: **06554909**

Date of this return: **03/04/2014**

SIC codes: **46180**
69203
86101

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

Situation of Registered Office: **41 PERSIAN CLOSE**
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 1AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AKINBODE OLAKUNLE**

Surname: **DIPEOLU**

Former names:

Service Address: **41 PERSIAN CLOSE
DERBY
UNITED KINGDOM
DE24 1AS**

Company Director ***I***

Type: **Person**

Full forename(s): **DR. ADETOUN OMOLAYAJO**

Surname: **DIPEOLU**

Former names:

Service Address: **41 PERSIAN CLOSE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 1AS**

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR AKINBODE OLAKUNLE**

Surname: **DIPEOLU**

Former names:

Service Address: **41 PERSIAN CLOSE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 1AS**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR-FINANCE & ADMIN.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE RIGHTS TO VOTE AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 ORDINARY shares held as at the date of this return**

Name: **ADETOUN DIPEOLU**

Name: **AKINBODE DIPEOLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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