

# **AR01** (ef)

#### **Annual Return**

06/04/2012



X16AVF75

Received for filing in Electronic Format on the:

Company Name: PROVIDENT CONCEPTS LIMITED

Company Number: 06554909

*Date of this return:* 03/04/2012

*SIC codes:* **86101** 

69203

46180

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<br>UNITED KINGDOM |
|                   | DE24 1AS                |

| Company Director          | 1   |
|---------------------------|---|
| 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 Re  | esident: UNITED KINGDOM                                   |
| Date of Birth: 28/03/1963 | Nationality: BRITISH                                      |
| Occupation MEDICAL        | DDACTITIONED  |

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 | Number allotted            | 200 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 200 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

ALL SHARES HAVE RIGHTS TO VOTE AND DIVIDENDS

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 200 |  |
|          |               | Total aggregate<br>nominal value | 200 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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.