



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

XC3HTZ9U

Company Name: **NBM COMMUNICATIONS LTD**

Company Number: **07424888**

Date of this return: **01/11/2011**

SIC codes: **61900**

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

Situation of Registered Office: **C/O SUITE 49, ST OLAV'S COURT
25 CITY BUSINESS CENTRE
LOWER ROAD CANADA WATERS
LONDON
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OMONIYI JOSEPH**

Surname: **OGUNSAKIN**

Former names:

Service Address: **154 SHAFTER ROAD
DAGENHAM
ESSEX
ESSEX
ENGLAND
RM10 8SE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR OWONIYI**

Surname: **OGUNSHAKIN**

Former names: **NIL**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOAN OLANIKE**

Surname: **OGUNSHAKIN**

Former names: **SAME**

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1976** *Nationality:* **NIGERIA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **10000 ORD shares held as at the date of this return**
Name: **JOAN OLANIKE OGUNSAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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