



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPZADJLC

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

*Company Number:* **05365171**

*Date of this return:* **15/02/2010**

*SIC codes:* **5242**  
**5243**  
**7260**  
**7414**

*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**

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*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  
CR0 7UW**

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

*Date of Birth:*    **09/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS  
TRANSFORMATION  
CONSULTANT**

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## 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> | .               |                                |           |

## 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 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**35 ORDINARY Shares held as at 15/02/2010**

*Name:* **BABATUNDE TONY ADEBOLA OSHINIBOSI**

*Address:*

*Shareholding* : 2

**35 ORDINARY Shares held as at 15/02/2010**

*Name:* **ADENIKE OMORINOLA OSHINIBOSI**

*Address:*

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### *Authorisation*

*Authenticated*

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

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