



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **TTK CONSULTING LIMITED**

Company Number: **09107092**

Date of this return: **30/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 MERRYFIELD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0SJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATY KIT-YEE**

Surname: **BOLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1981** Nationality: **BRITISH**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

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

Surname: **BOLADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT FINANCE-IT
BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TEMITOPE BOLADE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KATY KIT-YEE BOLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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