



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2459FH7

Company Name: **IBK CONSULTING LIMITED**

Company Number: **06531870**

Date of this return: **12/03/2013**

SIC codes: **85320**

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

Situation of Registered Office: **12 QUEEN ELIZABETHS GARDENS
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0HA**

Officers of the company

Company Secretary 1

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

Surname: **BAMIDELE**

Former names:

Service Address: **12 QUEEN ELIZABETHS GARDENS
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MOROUNFOLA OMOTAYO**

Surname: **BAMIDELE**

Former names:

Service Address: **12 QUEEN ELIZABETHS GARDENS
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0HA**

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

Date of Birth: **15/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BAMIDELE**

Former names:

Service Address: **12 QUEEN ELIZABETHS GARDENS
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLOMON BAMIDELE HAS 100% VOTING RIGHT, THOUGH SHARES ARE NOT CURRENTLY TRADED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SOLOMON BAMIDELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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