

AR01 (ef)

Annual Return

26/08/2010



X277BMV

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Company Name: ADROIT CONSULTING LIMITED

Company Number: 04497567

Date of this return: **29/07/2010**

SIC codes: 7221

7222

Company Type: Private company limited by shares

Situation of Registered

Office:

2 BLENHEIM CLOSE GUIBAL ROAD LONDON LONDON UNITED KINGDOM

SE12 9AR

Officers of the company

| Company Secretary | I |
|---|--|
| Type: Full forename(s): | Person MRS CHRISTY OLUFUNKE |
| Surname: | TITILOYE |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: Full forename(s): | Person MRS CHRISTY OLUFUNKE |
| Surname: | TITILOYE |
| Former names: | |
| Service Address: | 2 BLENHEIM CLOSE GUIBAL ROAD LONDON SE12 9AR |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 10/08/1965 Occupation: IT CONSUL | Nationality: NIGERIAN TANT |
| | |

Company Director 2

Type: Person

Full forename(s): MR OSENI

Surname: TITILOYE

Former names:

Service Address: 2 BLENHEIM CLOSE

GUIBAL ROAD

LONDON

UNITED KINGDOM

SE12 9AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1964 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1000 1000 |
|-------------------|----------|---|--------------|
| Currency | GBP | varue Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NOTE 6 | | | |

| Statem | ent of Capital | (Totals) | |
|----------|----------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 700 ORDINARY shares held as at 2010-07-29

Name: OSENI ADENIRAN TITILOYE

Shareholding 2 : 300 ORDINARY shares held as at 2010-07-29

Name: CHRISTY OLUFUNKE TITILOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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