



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NBM COMMUNICATIONS LTD**

*Company Number:* **07424888**

*Date of this return:* **01/11/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **154 SHAFTER ROAD  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM10 8SE**

**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**

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## *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**

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## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10000</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>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : 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.