

AR01 (ef)

Annual Return



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Company Name: **BAYTULLAHI VENTURES LIMITED**

Company Number: SC410728

Date of this return: 03/11/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O BABATUNDE OKUNLAYA 4 LAWSON PLACE

2ND FLOOR LEFT

DUNDEE **ANGUS** DD3 6NQ

Officers of the company

Company Secretary 1	Compar	ıy Secretary	1
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Type: Person

Full forename(s): MRS KHADIJAT ABOLANLE

Surname: OKUNLAYA

Former names:

Service Address: 4 LAWSON PLACE

2ND FLOOR LEFT

DUNDEE ANGUS

UNITED KINGDOM

DD3 6NQ

Company Director 1

Type: Person

Full forename(s): MR BABATUNDE BADRUDEEN

Surname: OKUNLAYA

Former names:

Service Address: 4 LAWSON PLACE

2ND FLOOR LEFT

DUNDEE ANGUS

UNITED KINGDOM

DD3 6NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1976 Nationality: NIGERIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: BABATUNDE BADRUDEEN OKUNLAYA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KHADIJAT ABOLANLE OKUNLAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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