



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 4SQUARE CONSULTING LIMITED

Company Number: 03444146

Date of this return: 03/10/2010

SIC codes: 7260

7414

7487

Company Type: Private company limited by shares

Situation of Registered Office: 12 SHELLNESS ROAD
LONDON
E5 8JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADEDAPO OLUWASEGUN OLORUNTOYIN**

Surname: **ILELABOYE**

Former names:

Service Address: **12 SHELLNESS ROAD
LONDON
E5 8JU**

Company Director 1

Type: **Person**

Full forename(s): **ADEDAPO OLUWASEGUN OLORUNTOYIN**

Surname: **ILELABOYE**

Former names:

Service Address: **12 SHELLNESS ROAD
LONDON
E5 8JU**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **MGT CONSULTING AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE PEACE**

Surname: **ILELABOYE**

Former names:

Service Address: **12 SHELLNESS ROAD
LONDON
E5 8JU**

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

Date of Birth: **30/11/1965**

Nationality: **BRITISH**

Occupation: **MGT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : 2 ORDINARY shares held as at 2010-10-03
Name: ADEDAPO O. ILELABOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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