



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR0TF7FI**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **HER EXCELLENCY (UK) LIMITED**

*Company Number:* **03015487**

---

### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR,JULCO  
HOUSE  
26-28 GREAT PORTLAND  
STREET  
LONDON  
W1W 8AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHIGOZIE ADAUGO AJEROH**      *Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA  
FOREIGN**

---

*Director 1 :*

*Name:* **ADAEZE IHUNNAYA AJEROH**      *Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA  
FOREIGN**

*Date of Birth:* **07/08/1958**      *Nationality:* **NIGERIAN**      *Occupation:* **VETERINERY SCIENTIST**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/01/2009**

*Name:*

**ADAEZE IHUNNAYA AJEROH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**