



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12S8GKP**

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

*Company Number:* **03015487**

*Date of this return:* **30/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5TH FLOOR,JULCO HOUSE  
26-28 GREAT PORTLAND STREET  
LONDON  
W1W 8AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHIGOZIE ADAUGO**

*Surname:* **AJEROH**

*Former names:*

*Service Address:* **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA  
FOREIGN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ADAEZE IHUNNAYA**

*Surname:*                           **AJEROH**

*Former names:*

*Service Address:*                **18 ALLI BALOGUN STREET  
ADENIYI JONES IKEJA LAGOS  
NIGERIA  
FOREIGN**

*Country/State Usually Resident:*   **NIGERIA**

*Date of Birth:*   **07/08/1958**                                *Nationality:*   **NIGERIAN**

*Occupation:*    **VETERINERY SCIENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAEZE IHUNNAYA AJEROH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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