



Companies House
— for the record —

AR01 (ef)

Annual Return



XXVSUS58

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

Company Number: **03015487**

Date of this return: **30/01/2011**

SIC codes: **9999**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/01/2011 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 2011-01-30**
Name: **ADAEZE IHUNNAYA AJEROH**

Authorisation

Authenticated

This form was authorised by one of the following:

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