



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVR4KEN8

Received for filing in Electronic Format on the: **03/11/2009**

---

*Company Name:* **ABAHOUSE UK LIMITED**

*Company Number:* **04091055**

*Date of this return:* **11/10/2009**

*SIC codes:* **5142**  
**5242**

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

*Situation of Registered Office:* **4 .31 130 SHAFTESBURY AVENUE  
LONDON  
W1D 5EU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEINOSUKE**

*Surname:* **SAITO**

*Former names:*

*Service Address:* **5-14 -24-301 YAKUMO MEGURO-KU  
TOKYO  
152-0023  
FOREIGN**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **YOUICHI**

*Surname:* **MAGISHI**

*Former names:*

*Service Address:* **1 9 16 OYAMADA I  
SETAGAYA KU  
TOKYO  
158 0086  
FOREIGN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **20/12/1949** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **HIROYUKI**

*Surname:*                **MURAKOSHI**

*Former names:*

*Service Address:*        **FLAT B 5-6 COVENTRY STREET  
LONDON  
UNITED KINGDOM  
W1D 6BW**

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

*Date of Birth:*   **18/02/1974**

*Nationality:*   **JAPANESE**

*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **1 VOTE PER SHARE.**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**200000 ORDINARY Shares held as at 11/10/2009**

*Name:*

**ABAHOUSE INTERNATIONAL LTD**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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