



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFRICAN BUSINESS ACCESS (U.K.) LIMITED**

*Company Number:* **04379046**

*Date of this return:* **21/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CANNON SECRETARIES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR, KINGSWAY HOUSE HAVILLAND STREET  
ST PETER PORT  
GUERNSEY  
GY1 2QE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **GUERNSEY COMPANY LAW**

*Register Location:* **GUERNSEY**

*Registration Number:* **32464**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY JOHN**  
*Surname:* **CORBET**  
*Former names:*  
*Service Address:* **L'ARNAQUE LA RUE DE LA VIEILLE  
CASTEL  
GUERNSEY**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **1954-01-29** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CANNON CORPORATE DIRECTORS LIMITED**  
*Registered or principal address:* **FIRST FLOOR, KINGSWAY HOUSE HAVILLAND STREET  
ST PETER PORT  
GUERNSEY  
GY1 3FN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT, 1994,**  
*Register Location:* **REPUBLIC OF SEYCHELLES**  
*Registration Number:* **033098**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **CANNON CORPORATE SERVICES LIMITED**

*Registered or principal address:* **FIRST FLOOR, KINGSWAY HOUSE HAVILLAND STREET  
ST PETER PORT  
GUERNSEY  
GY1 3FN**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT, 1990,**

*Register Location:* **BAHAMAS**

*Registration Number:* **59080B**

## Statement of Capital (Share Capital)

|                                   |                                 |                                    |          |
|-----------------------------------|---------------------------------|------------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b> | <i>Number allotted</i>             | <b>2</b> |
|                                   |                                 | <i>Aggregate nominal<br/>value</i> | <b>2</b> |
| <i>Currency</i>                   | <b>GBP</b>                      | <i>Amount paid per share</i>       | <b>1</b> |
|                                   |                                 | <i>Amount unpaid per share</i>     | <b>0</b> |
| <i>Prescribed<br/>particulars</i> | <b>FULL VOTING RIGHTS</b>       |                                    |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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 GBP1 SHARES Shares held as at 21/02/2010**

*Name:* **CANNON NOMINEES LIMITED**

*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.