



*Companies House*  
— for the record —

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

**Annual Return**



**X4F734PJ**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ABADENT (UK) LIMITED**

*Company Number:* **04885165**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 CHALTON HOUSE  
CHALTON STREET  
LONDON  
NW1 1HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLUWAKEMI OLATOKUNBO**      *Address:* **1 CHALTON HOUSE  
CHALTON STREET  
LONDON  
NW1 1HH**

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*Director 1 :*

*Name:* **ABIODUN OLATOKUNBO**      *Address:* **1 CHALTON HOUSE  
CHALTON STREET  
LONDON  
NW1 1HH**

*Date of Birth:* **09/04/1959**      *Nationality:* **NIGERIAN**      *Occupation:* **COMPUTER & IT ENGINEER**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**ABIODUN OLATOKUNBO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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