



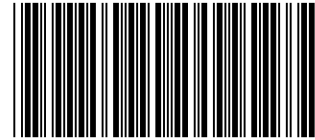
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04885165**



XSVIT9LP

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **17/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLUWAKEMI OLATOKUNBO**

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

Director 1:

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

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

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, 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 17/10/2005

Name: **ABIODUN OLATOKUNBO**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**