



Companies House
— for the record —

363a_(ef)

Annual Return



X6P8L92W

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **ABN LTD**

Company Number: **05049200**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 BIRCHDENE DRIVE
THAMESMEAD
LONDON
SE28 8RP**

Details of Officers of the Company

Company Secretary 1:

Name: **THELMA AFOLAYAN**

Address: **86 BIRCHDENE DRIVE
THAMESMEAD
LONDON
SE28 8RP**

Director 1 :

Name: **ABIM AFOLAYAN**

Address: **86 BIRCHDENE DRIVE
THAMESMEAD
LONDON
SE28 8RP**

Date of Birth: **03/08/1962**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name:

THELMA AFOLAYAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name:

ABIM AFOLAYAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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