

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/11/2008

Company Name: ABY ADY COMPANY LIMITED

Company Number: 05507262

Company Details

Period Ending: 13/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8512

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

37 KENILWORTH AVENUE LOUGHBOROUGH LEICESTERSHIRE LE11 4SL

Details of Officers of the Company

Company Secretary 1: Address: 37 KENILWORTH AVENUE Name: ABIOLA OLUFUNLOLA **ADEKUNLE** LOUGHBOROUGH LEICESTERSHIRE **LE11 4SL** Director 1: Name: DR OBATEYE ADEKOYEJO Address: 37 KENILWORTH AVENUE **ADEKUNLE** LOUGHBOROUGH **LEICESTERSHIRE LE11 4SL** Occupation: Nationality: Date of Birth: MEDICAL PRACTITIONER 19/01/1968 **NIGERIAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2008

Name:

OBATEYE ADEKOYEJO ADEKUNLE

Address:

37 KENILWORTH AVENUE

LOUGHBOROUGH LEICESTERSHIRE

LE11 4SL

Authorisation

Authoriser Designation: director Date Authorised: 28/11/2008 Authenticated: Yes (E/W)