



Companies House
— for the record —

363a^(ef)

Annual Return



XC2ST5LM

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **ABSAM RESOURCES LIMITED**

Company Number: **05628587**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7413

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 CORFE HOUSE
DORSET ROAD
LONDON
SW8 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **ABASUBONG SAMSON
IDIONG**

Address: **29 CORFE HOUSE
DORSET ROAD
LONDON
SW8 1ET**

Director 1 :

Name: **MR GLENVILLE NIYI
BAKARE**

Address: **29 CORFE HOUSE
DORSET ROAD
LONDON
SW8 1ET**

Date of Birth: **18/05/1964** *Nationality:* **Nigerian** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ABASUBONG SAMSON
IDIONG**

Address: **29 CORFE HOUSE
DORSET ROAD
LONDON
SW8 1ET**

Date of Birth: **18/04/1964** *Nationality:* **British** *Occupation:* **MARKET RESEARCHER**

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>
ODINARY	120	GBP120
<i>TOTALS</i>		
	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ODINARY Shares held as at 12/12/2008

Name: **ABASUBONG IDIONG**

Address:

Shareholding 2:

20 ODINARY Shares held as at 12/12/2008

Name: **BAKARE GLENVILLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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