



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2013**

**X1ZRHEFM**

*Company Name:* **Abbeycourt Trading Co. Limited**

*Company Number:* **05652921**

*Date of this return:* **10/01/2013**

*SIC codes:* **09100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
W1J 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HENRIETTA IGRA CHIOMA**

*Surname:*                                **ORJIAKO**

*Former names:*

*Service Address:*                **6 AGODODBA AVENUE  
PARKVIEW ESTATE IKOYI  
LAGOS  
NIGERIA**

*Country/State Usually Resident:*    **NIGERIA**

*Date of Birth:*    **05/12/1964**                                *Nationality:*    **NIGERIAN**

*Occupation:*    **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMBROSIE BRYANT CHUKWUELOKA**

*Surname:* **ORJIAKO**

*Former names:*

*Service Address:* **6 AGODOGBA AVENUE  
PARKVIEW ESTATE  
IKOYI  
LAGOS  
NIGERIA**

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **01/10/1960**

*Nationality:* **NIGERIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEY COURT TRADING (BVI) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.