



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8R109A4**

*Received for filing in Electronic Format on the:* **24/04/2009**

*Company Name:* **ABI & AMBROSE LIMITED**

*Company Number:* **05734139**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

**2ND FLOOR 123  
FONTHILL ROAD  
LONDON  
ENGLAND  
N4 3HH**

*Register of  
Members Address:*

**2ND FLOOR 123  
FONTHILL ROAD  
LONDON  
ENGLAND  
N4 3HH**

*Register of Debenture  
Holders Address:*

**2ND FLOOR 123  
FONTHILL ROAD  
LONDON  
ENGLAND  
N4 3HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMBROSE ADETURINMO**

*Address:* **3 ELPHINSTONE STREET  
LONDON  
N5 1BS**

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*Director 1 :*

*Name:* **ABIMBOLA ADETURINMO**

*Address:* **3 ELPHINSTONE STREET  
LONDON  
N5 1BS**

*Date of Birth:* **06/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009**

*Name:*

**AMBROSE ADETURINMO**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 08/03/2009**

*Name:*

**ABIMBOLA ADETURINMO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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