



Companies House
— for the record —

363a^(ef)

Annual Return



X8CFT560

Received for filing in Electronic Format on the: 27/11/2008

Company Name: **ABENAA VENTURES LIMITED**

Company Number: **05990585**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 HOSKINS CLOSE
LONDON
UNITED KINGDOM
E16 3RH**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISA KWARTENG**

Address: **306 HERMIT ROAD
HARINGAY
LONDON
GREATER LONDON
N4 1NR**

Director 1 :

Name: **ABENAA KONADU**

Address: **44 BOUGHTON HOUSE
TENNIS STREET
LONDON
GREATER LONDON
SE1 1YF**

Date of Birth:

23/08/1977

Nationality:

British

Occupation:

FINANCIAL ANALYST

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/11/2008

Name:

ABENAA KONADU

Address:

Shareholding 2:

990 ORDINARY Shares held as at 07/11/2008

Name:

ABENAA KONADU

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/11/2008

Name:

LOUISA KWARTENG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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