



*Companies House*  
— for the record —

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

**Annual Return**



**XGGVG6AK**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **ABICA PHIL & CO LIMITED**

*Company Number:* **06420975**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**1B COTLEIGH ROAD  
LONDON  
NW6 2NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELISABETH MENSAN**

*Address:* **1B COTLEIGH ROAD  
LONDON  
NW6 2NL**

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*Director 1 :*

*Name:* **KODJO MENSAN**

*Address:* **1B COTLEIGH ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2NL**

*Date of Birth:*

**11/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**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>1</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *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:*

**1 1 Shares held as at 07/11/2008**

*Name:*

**KODJO MENSAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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