



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3338EEJ

Company Name: **ABENY LIMITED**

Company Number: **06467264**

Date of this return: **05/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 PYTCHLEY CRESCENT
UPPER NORWOOD
LONDON
SE19 3QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOYIN**

Surname: **SANNI**

Former names:

Service Address: **2 PYTCHLEY CRESCENT
UPPER NORWOOD
LONDON
SE19 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **HAKEEM AFOLABI**

Surname: **AKIYODE**

Former names:

Service Address: **1 KOSEMANI STREET
OFF IJU WATER WORKS
IJU
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **07/03/1957**

Nationality: **NIGERIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TOYIN**

Surname: **SANNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HAKEEM AFOLABI AKIYODE

Authorisation

Authenticated

This form was authorised by one of the following:

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