



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

**X42K4VOQ**

---

*Company Name:* **ABENY LIMITED**

*Company Number:* **06467264**

*Date of this return:* **05/02/2015**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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.