



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABUGRI INFRASTRUCTURE PROJECTS (AFRICA) LIMITED**

Company Number: **06576347**

Date of this return: **25/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ABUGRI**

Former names:

Service Address: **44 HENNIKER GARDENS
EAST HAM
NEWHAM
E6 3JG**

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

Date of Birth: **23/03/1952**

Nationality: **GHANAIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN AYEEBO**

Surname: **ABUGRI**

Former names:

Service Address: **29 SINCLAIR GROVE
LONDON
NW11 9JH**

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

Date of Birth: **18/04/1952**

Nationality: **GHANAIAAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 VOTE PER SHARE ON A POLL. (B) 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. (C) 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHARE HOLDERS ON A WINDING UP. (D) ALL 100 ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-04-25
Name: ALALE ABURI

Authorisation

Authenticated

This form was authorised by one of the following:

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