



*Companies House*  
— for the record —

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

**Annual Return**



**X57AK4SZ**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **ABAHOUSE UK LIMITED**

*Company Number:* **04091055**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42-44 BROADWICK  
STREET  
LONDON  
W1F 7AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEINOSUKE SAITO**

*Address:* **5-14 -24-301 YAKUMO MEGURO-KU  
TOKYO  
152-0023  
JAPAN  
FOREIGN**

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### *Director 1 :*

*Name:* **YOUICHI MAGISHI**

*Address:* **1 9 16 OYAMADA I  
SETAGAYA KU  
TOKYO  
158 0086  
JAPAN  
FOREIGN**

*Date of Birth:*

**20/12/1949**

*Nationality:*

**Japanese**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **HIROYUKI MURAKOSHI**

*Address:* **FLAT 56 100 WESTMINSTER BRIDGE  
ROAD  
LONDON  
SE1 7XA**

*Date of Birth:*

**18/02/1974**

*Nationality:*

**Japanese**

*Occupation:*

**CONSULTANT**

## 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>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200000 ORDINARY Shares held as at 11/10/2008**

*Name:* **ABAHOUSE INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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