



*Companies House*

— for the record —

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

**Annual Return**



**XTY9C7P5**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **AFRICAN BUSINESS ACCESS (U.K.) LIMITED**

*Company Number:* **04379046**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE  
BEESON'S YARD, BURY  
LANE  
RICKMANSWORTH  
HERTS  
WD3 1DS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CANNON SECRETARIES  
LIMITED**

*Address:* **FIRST FLOOR KINGSWAY HOUSE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 2QE**

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### *Director 1 :*

*Name:* **CANNON CORPORATE  
DIRECTORS LIMITED**

*Address:* **PO BOX 393 FIRST FLOOR KINGSWAY  
HOUSE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3FN**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **CANNON CORPORATE  
SERVICES LIMITED**

*Address:* **FIRST FLOOR KINGSWAY HOUSE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3FN**

*Date of Birth:*

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JEFFREY JOHN CORBET** Address: **L'ARNAQUE LA RUE DE LA VIEILLE  
CASTEL  
GUERNSEY  
GUERNSEY**

Date of Birth: **29/01/1954** 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>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY 1 SHARES Shares held as at 21/02/2009**

Name: **CANNON NOMINEES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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