



Companies House
— for the record —

AR01 (ef)

Annual Return



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X53WGPPV

Company Name: **AGENDA MULTI SERVICES (UK) LIMITED**

Company Number: **05598239**

Date of this return: **20/10/2010**

SIC codes: **7470**

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

Situation of Registered Office: **80 GAYTON HOUSE
CHILTERN ROAD
LONDON
E3 4BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**80 GAYTON HOUSE
CHILTERN ROAD
LONDON
ENGLAND
E3 4BY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENNETTE**

Surname: **MENSAH**

Former names:

Service Address: **80 GAYTON HOUSE
CHILTERN ROAD
LONDON
E3 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **RAPHAEL KPLORLALI**

Surname: **MENSAH**

Former names:

Service Address: **80 GAYTON HOUSE
CHILTERN ROAD
LONDON
E3 4BY**

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

Date of Birth: **17/11/1945** *Nationality:* **BRITISH**

Occupation: **AGRICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **2 ORDINARY shares held as at 2010-10-20**
Name: **RAPHAEL MENSAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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