RP04

Second filing of a document previously delivered



✓ What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009

that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NO
You cannot use this for
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A second filing of a docannot be filed where information that was properly delivered. For

be used in these circumstances



A23

13/09/2014

#3

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COMPANIES HOUSE *A3FBQJJK* 29/08/2014

#79

COMPANIES HOUSE

1	Company details	
Company number	0 2 7 7 1 1 5 1	→ Filling in this form Please complete in typescript or in
Company name in full	ABACUS FASHIONS LIMITED	bold black capitals
· · · · · · ·		All fields are mandatory unless specified or indicated by *
2	Description of the original document	·
Document type ①	AR01 - Company Annual Return made up to 04/12/2013	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type wa filed on the same day
Date of registration of the original document	^d 0	

Applicable documents

This form only applies to the following forms AP01 Appointment of director Appointment of corporate director AP02 AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details Change of corporate director's details CH02 **CH03** Change of secretary's details Change of corporate secretary's details CH04 TM01 Termination of appointment of director Termination of appointment of secretary TM02 SH01 Return of allotment of shares Annual Return AR01

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

RP04

Second filing of a document previously delivered

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Mukesh Pandit
Company name Robinson Sterling
Chartered Accountants
616D Green Lane
Past town liford
County/Region Essex
Postcode I G 3 9 S E
Country U K
DX
Telephone 020 8598 4130

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ✓ You have enclosed the second filed document(s)

 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk

In accordance with
Section 854 of the
Companies Act 2006

Annual Return



Companies House

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form You can use the Web Please go to www.com Please see 'How to pay' on the last page What this form is for What this form is NO You may use this form to confirm You cannot use this fo notice of changes to tl that the company information is **COMPANIES HOUSE** correct as at the date of this return officers, registered offi You must file an Annual Return at company type or infori #78 29/08/2014 A07 least once every year relating to the compar **COMPANIES HOUSE Company details** Part 1 Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by 1 Company details **A1** O Company name change Company number 2 7 7 If your company has recently changed its name, please provide Company name in full ABACUS FASHIONS LIMITED the company name as at the date of this return Return date A2 ODate of this return Please give the annual return made up date The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the ARO1 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return @ ⁷2 | ⁷0 0 be a later date **A3** Principal business activity O Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code 2007) or a description of your company's Classification code 1 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity Retail sales of clothing in specialised stores description

	AR01	_
	Annual Return (For returns made up to a date on or after 1 October 2011)	
	To retains made up to a date on or area. I become 2011,	
A4	Company type o	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number Street	616D Green Lane	O Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town	liford	changed, you should complete form AD01 and submit it together with
 County/Region	Essex	this annual return
Postcode	I G 3 9 S E	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		if the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	

CHFP000 10/11 Version 5 0

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer			
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details.			
Secretary					
B1	Secretary's details [©]				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	Miss	please complete form AP03 and submit it together with this annual			
Full forename(s)	Chetna Velji	return			
Surname	Malde	Corporate details Please use Section C1-C4 to enter			
Former name(s) 2		corporate secretary details Secretary details			
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03			
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address [©]				
Building name/numbe	er 75	Service address If you have previously notified			
Street	Cambridge Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	llford	Company's Registered Office' in the address			
County/Region	Essex	This information will appear on the public record			
Postcode	I G 3 8 L X	public record			
Country	UK				

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk
firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C 4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Ajay Velji	Corporate details			
Surname	Malde	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	ик	since the last annual return and have not notified us, please			
Nationality	Kenyan	complete form CH01			
Date of birth	d ₂ d ₃	Please provide any previous names which have been used for business			
Business occupation (if any)	High Fashion Consultant	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address®				
Building name/number	er 83	Service address If you have previously notified			
Street	Sunnyside Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	llford	address			
County/Region	Essex	This information will appear on the public record			
Postcode	G 1 H X				
Country	UK				

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		© Former name(s)
Date of birth	d d m m y y y	Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	◆ Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Bircetive (our 5 Wese)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 3	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)					
		och class of shares held i omplete Section F1 and				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 🛈	Aggregate nominal value O
Ordinary		£1		100		£ 100
Preference (Non-vo	oting)	£1		307,000		£ 307,000
					_	£
						£
			Totals	307,100		£ 307,100
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 🛛	Aggregate nominal value •
	·					
	- 		Totals			
Currency		· [<u> </u>	(,		
Class of shares (E g Ordinary/Preference etc	.)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es U	Aggregate nominal value 4
			<u> </u>			
			Totals			
F3	Totals					·
	Please give the tota issued share capital	I number of shares and t	otal aggregate nominal	value of	Please lis	gregate nominal value it total aggregate values in currencies separately. For
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value ⊙						
Including both the nomisshare premium Total number of issued s		Number of shares issued in nominal value of each share	ore Plea	ntinuation Page use use a Statem e if necessary		al continuation
1						

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	£1 Ordinary Shares	
Voting rights	Full equity voting rights	
Class of share	£1 Preference Shares	
Voting rights	No equity voting rights	
Class of share		
Voting rights		
Class of share		
Voting rights		

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital G1 Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' \square regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www fsa gov uk/register/exchanges do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below 9 Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of $|\nabla|$ past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

			<u> </u>	
		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
ihareholder's Name Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Ajay Velji Malde	£1 Ordinary Share	100		1 1
Mr Chandulal Malde	£1 Preference Share	57,000		1 1
Mr Ramnıklal Malde	£1 Preference Share	250,000		, ,
· · · · · · · · · · · · · · · · · · ·				1 1
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				1 1
				1 1
				1 1
				1 1
				1 1
				l l

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X • Person authorised Under either section 270 or 274 of the Companies Act 2006 this form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Mukesh Pandit Robinson Sterling **Chartered Acountants** 616D Green Lane Goodmayes Post town Ilford County/Region Essex Country UK DX 020 8598 4130 Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk