

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03718942

LABACUS PROPERTY SERVICES LITITED

Date of this return

The information in this return is made up to

Month

24102121009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ALBANY COTTAGE

WESTDENE WAY

WEYBRIDGE

SURREY

KITLI 9 RG

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487



1031

PC3

21/07/2009 COMPANIES HOUSE en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
·	
Post town	
County/Region	
UK Postcode	
B. Sidos S.B.I. A. A. A.	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here where itIs kept	All principles in the second s
Post town	(a) (b) (c) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
Ó-unti/D-ui-u	Art. or laste mark.
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exe	
under section 30	mpt .
Private unlimited company with share capi	tal
Private unlimited company without share of	anital
** Wate diffinited company without share c	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	
details of joint secretaries). Forename(s	ELEANOR SUSANNE
†† Tick the box if the Surname	STUART-SMITH 1 METERS OF THE
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section 723B of the Companies	WESTDENE WAY
Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation or Scottish firm, give the County/Region	SURREY
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/I corporation or a	itle [
Scottish firm, the name is the corporate or firm name Date of b	Day Month Year
Forename	
Surna	
†† Tick the box if the address shown is a service address for the Address	
beneficiary of a Confidentiality Order granted under section	WENDENE WAY
723B of the Companies Act 1985. Otherwise, Post to	
give your usual residential address. In the case of a County/Reg	ion SURREY
corporation or Scottish firm, give the registered or principal office UK Posto	ode K 17 1 13 19 R G
address. Coul	ntry ENGLAND
Nationa	lity BRITISH
Business occupat	ion Accountant
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/I director that is a Name *Style/I corporation or a	itle
Scottish firm, the name is the	Day Month Year
corporate or firm Date of b	
Forenam	e(s)
Surna †† Tick the box if the address shown is a	ime
service address for the Address beneficiary of a	i †† [
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post to give your usual	own
residential address. In the case of a County/Recorporation or Scottish	ion
firm, give the registered UK Postc or principal office address.	ode
Cou	ntry
Nation:	ality
Business occupa	tion

ssue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10 000	£10,000
		ĺ	
	:		
		·	<u> </u>
	Totals	10 000	£10,000
raded public companies traded public company means a company any whose shares are shares admitted to trading n a regulated market	Please tick this box if your public company at any time this return		
:-4 -544	.1'}	. :	
ist of past and present hareholders use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a full list" if one was not included with of the last two returns.	A full list of shareholders for company is enclosed. Plea		
raded public companies are required	A list of shareholders holding shares of any share class to		
eld at least 5% of the issued shares fany share class if a list was not	enclosed. Please complet		,
eld at least 5% of the issued shares f any share class if a list was not rovided with either of the last two	enclosed. Please complet A list containing sharehold	e Schedule B.	
o provide a list of shareholders who leld at least 5% of the issued shares if any share class if a list was not brovided with either of the last two eturns.	A list containing sharehold	e Schedule B. er changes is enclosed aded public companies, pl	
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ertificate Signed Please delete as appropriate When you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to ompanies House. ou do not have to give any contact	A list containing sharehold For private or non-tr complete Schedule For traded public co Schedule B There were no shareholde I certify that the informatio knowledge and belief *(director / sectorary)	er changes is enclosed aded public companies, place A mpanies, please complete r changes in this period in given in this return is true continuation sheets (enter number)	ease e to the best of my Date 20/07/09
ertificate Signed Please delete as appropriate When you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to ompanies House. ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies. House to	A list containing sharehold → For private or non-tr complete Schedule → For traded public co Schedule B There were no shareholde I certify that the informatio knowledge and belief *(director / sectorary) This return includes	er changes is enclosed aded public companies, place A mpanies, please complete r changes in this period in given in this return is true (enter number)	ease e to the best of my Date 20/07/09
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

03718942

Company name in full

ABACW PROPERTY SERVICES LIKITED

- Changes 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
- > List the company shareholders in alphabetical order or provide an index:
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of Date of shares or amount of stock registration transferred of transfer				
JOHN STUART-SMITH	SOOO ORDINAKY SHALES					
Name ELEANOR STUART-STITH	SHARES SHARES					
Name						
Name						
		·				
Name	·					
Name						
Name						
Name .		547				
Name						

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

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Company number	•		()	• .	-	

	Shares or amount of stock transferre Class and number of (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name	-				
Name					
	<u>.</u>				
Name					
		·			
Name					
Name					
Name .	-		-		
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Name .					
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