



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abacus Residential Limited**

Company Number: **05083288**

Date of this return: **24/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIRAJ**

Surname: **KHOSLA**

Former names:

Service Address: **62 BRUNSWICK PARK ROAD
NEW SOUTHGATE
LONDON
ENGLAND
N11 1JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANITA**

Surname: **KHOSLA**

Former names:

Service Address: **62 BRUNSWICK PARK ROAD
NEW SOUTHGATE
LONDON
ENGLAND
N11 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATERINA**

Surname: **ZYCHOVA**

Former names:

Service Address: **2 FLAT 46**
 ARUNDELL GARDENS
 NOTTINGHILL GATE
 LONDON
 ENGLAND
 W11 2LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1970** *Nationality:* **CZECH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANITA KHOSLA**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS KATERINA ZYCHOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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