



Companies House

**AR01** (ef)

**Annual Return**



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**X56XQ60H**

*Company Name:* **Abacus Residential Limited**

*Company Number:* **05083288**

*Date of this return:* **24/03/2016**

*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  
UNITED KINGDOM  
N11 1JJ**

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*Company Director*    ***I***

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

*Surname:*                            **KHOSLA**

*Former names:*

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

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

*Date of Birth:*    **\*\*/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 2

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

*Surname:* **ZYCHOVA**

*Former names:*

*Service Address:* **BLAHOSLAVOVA 11  
OSTRAVA 2, 702 00  
CZECH REPUBLIC**

*Country/State Usually Resident:* **CZECH REPUBLIC**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 shares held as at the date of this return**  
*Name:* **ANITA KHOSLA**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **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.