



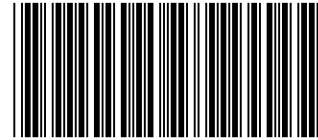
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Companies House
— for the record —

Annual Return

Company Name: ABACUS EXECUTIVES LIMITED

Company Number: 05368253



Received for filing in Electronic Format on the: 18/02/2008

XI5EPXBV

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 GREAT NORTH ROAD
LONDON
N6 4LU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIREEN NOSHIR SAHNI

Address: THE CROFTS 26 GREAT NORTH
ROAD
HIGHGATE
LONDON N6 4LU

Director 1:

Name: MR MANJIT SINGH SAHNI
Date of Birth: 05/02/1945
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: THE CROFT 26 GREAT NORTH
ROAD
HIGHGATE
LONDON N6 4LU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 17/02/2008

Name: **MANJIT SINGH SAHNI**

Address: **26 GREAT NORTH ROAD
HIGHGATE
LONDON N6 4LU**

Shareholding 2:

250 ORDINARY Shares held as at 17/02/2008

Name: **SHIREEN NOSHIR SAHNI**

Address: **26 GREAT NORTH ROAD
HIGHGATE
LONDON N6 4LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**