



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZ0QM880**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **ABACUS EXECUTIVES LIMITED**

*Company Number:* **05368253**

---

### *Company Details*

*Period Ending:* **17/02/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHIREEN NOSHIR SAHNI**

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

---

*Director 1 :*

*Name:* **MR MANJIT SINGH SAHNI**

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

*Date of Birth:* **05/02/1945**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 17/02/2009**

*Name:*

**SHIREEN NOSHIR SAHNI**

*Address:*

---

*Shareholding 2:*

**750 ORDINARY Shares held as at 17/02/2009**

*Name:*

**MANJIT SINGH SAHNI**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**