



*Companies House*  
— for the record —

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

**Annual Return**



**XLMDX6UE**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **ABACUS RESIDENTIALS LIMITED**

*Company Number:* **05640541**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 14 KENT HOUSE  
19 BOURNE ROAD  
BEXLEY  
KENT  
DA5 1LR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ROBERT BURKETT**

*Address:* **29 QUEENSWAY QUAY  
GIBRALTAR  
GIBRALTAR  
FOREIGN**

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*Director 1 :*

*Name:* **JAMES ROBERT BURKETT**

*Address:* **29 QUEENSWAY QUAY  
GIBRALTAR  
GIBRALTAR  
FOREIGN**

*Date of Birth:* **06/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **THOMAS RICHARD  
BURKETT**

*Address:* **29 QUEENSWAY QUAY  
GIBRALTAR  
GIBRALTAR**

*Date of Birth:* **21/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 30/11/2008**

*Name:* **WINDELL SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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