



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N6NFM

Company Name: **ABACUS RESIDENTIALS LIMITED**

Company Number: **05640541**

Date of this return: **30/11/2012**

SIC codes: **68100**
74990

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

Situation of Registered Office: **48 MILLFIELD ROAD**
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **BURKETT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **BURKETT**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS RICHARD**

Surname: **BURKETT**

Former names:

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

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

Date of Birth: **21/10/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **WINDELL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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