



*Companies House*

— for the record —

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

**Annual Return**



**XQ5R92ZT**

*Received for filing in Electronic Format on the: 09/09/2008*

*Company Name:* **ABOVECHANCE LTD**

*Company Number:* **02739415**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

*Register of  
Members Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

*Register of Debenture  
Holders Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN SOCHA**

*Address:* **36 THORPEVILLE  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 7TR**

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*Company Secretary 2:*

*Name:* **MRS JUDITH SOCHA**

*Address:* **36 THORPEVILLE  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 7TR**

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*Director 1 :*

*Name:* **MR JOHN SOCHA**

*Address:* **36 THORPEVILLE  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 7TR**

*Date of Birth:*  
**21/01/1958**

*Nationality:*  
**British**

*Occupation:*  
**PROPERTY MANAGER**

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## *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>Other</b>	<b>48</b>	<b>GBP48.000</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***1 ORDINARY Shares held as at 14/08/2008**

*Name:* **I ABU**  
*Address:* **5 ST GEORGES HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3NE**

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*Shareholding 2:***1 ORDINARY Shares held as at 14/08/2008**

*Name:* **AHMED**  
*Address:* **67 CHARLES STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3BG**

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*Shareholding 3:***1 ORDINARY Shares held as at 14/08/2008**

*Name:* **A S ATWAL**  
*Address:* **168 MAIN ROAD  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 6RE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**A BOWERS**

*Address:*

**LOCKTON 4 CHURCH FARM  
CHAPEL BRAMPTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 8BN**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**E CLARKE**

*Address:*

**38 FORD PICKLECOMBE  
MAKER  
TORPOINT  
CORNWALL  
UNITED KINGDOM  
PL10 1JB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**K CROFT**

*Address:*

**6 ST BARTHOLOMEWS HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3NE**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**J R ENGLERT**

*Address:*

**THE OLD GARAGE CHURCH LANE  
HELLIDON  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 6DG**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**C FORDE**

*Address:*

**128 ARDINGTON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5LT**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**M FREEMAN**

*Address:*

**4 ST BARTHOLOMEWS HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3NE**

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Shareholding 1:  
0 1 ORDINARY Shares held as at 14/08/2008

Name: JILL & MALCOLM WILLIAM GEORGE GIBB

Address: 3 CHURCH STREET  
DEEPING ST JAMES  
PETERBOROUGH  
UNITED KINGDOM  
PE6 8HF

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Shareholding 1:  
1 0 ORDINARY Shares held as at 14/08/2008  
1 DISPOSED OF IN PERIOD ON 03/03/2008

Name: JILL GIBB

Address: 3 CHURCH STREET  
DEEPING ST JAMES  
PETERBOROUGH  
UNITED KINGDOM  
PE6 8HF

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Shareholding 1:  
2 1 ORDINARY Shares held as at 14/08/2008

Name: S GOODRIDGE

Address: 2 ST GEORGES HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3NE

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Shareholding 1:  
3 1 ORDINARY Shares held as at 14/08/2008

Name: HAMMON OSBORNE  
Address: DE SENLIS HOUSE 43 SHEEP STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 2NE

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Shareholding 1:  
4 1 ORDINARY Shares held as at 14/08/2008

Name: M KELLAS  
Address: 9 ST GEORGES HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 2NE

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Shareholding 1:  
5 1 ORDINARY Shares held as at 14/08/2008

Name: V MCCONVILLE  
Address: GRIFFIN COTTAGE WELL YARD  
KINGSTHORPE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN2 6QX

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Shareholding 1:  
6 1 ORDINARY Shares held as at 14/08/2008

Name: MISS J WEST & MRS M RUTLEDGE  
Address: 4 SCOTTSWOOD ROAD  
NORTH BUSHY  
WATFORD  
UNITED KINGDOM  
WD23 2DN

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Shareholding 1:  
7 1 ORDINARY Shares held as at 14/08/2008

Name: M PATTINSON  
Address: PEMBERLY HOUSE THE GREEN  
ICKWELL  
UNITED KINGDOM  
SG18 9EE

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Shareholding 1:  
8 1 ORDINARY Shares held as at 14/08/2008

Name: P PRESTON  
Address: 3 ST MARTINS HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 2NE

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Shareholding 1:  
9 14 ORDINARY Shares held as at 14/08/2008

Name: JOHN SOCHA  
Address: 36 THORPEVILLE  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 7TR

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Shareholding 2:  
0 13 ORDINARY Shares held as at 14/08/2008

Name: JUDITH SOCHA  
Address: 36 THORPEVILLE  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 7TR

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Shareholding 2:  
1 1 ORDINARY Shares held as at 14/08/2008

Name: N WHITE  
Address: 7 ST BARTHOLOMEWS HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3NE

Shareholding 2:  
2 1 ORDINARY Shares held as at 14/08/2008

Name: N WILSON  
Address: 8 ST GEORGES HOUSE  
LATYMER COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 2NE

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Shareholding 2:  
3 1 ORDINARY Shares held as at 14/08/2008

Name: WISDEN  
Address: 3 SILCHESTER HALL  
SILCHESTER  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2LX

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Shareholding 2:  
4 1 ORDINARY Shares held as at 14/08/2008

Name: S WORTLEY  
Address: THE BARN AT ETTINGTON MANOR ROGERS LANE  
ETTINGTON  
STRATFORD UPON AVON  
UNITED KINGDOM  
CV37 7SX

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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