



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2012**

Company Name: **ABOARD LIMITED**

Company Number: **03675377**

Date of this return: **27/11/2012**

SIC codes: **23990**

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

Situation of Registered Office: **UNIT 46 STRETFORD MOTORWAY
ESTATE BARTON DOCK ROAD
STRETFORD MANCHESTER
GREATER MANCHESTER
M32 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH KATHRYN**

Surname: **SALUTINI**

Former names:

Service Address: **104 GREATSTONE ROAD
FIRSWOOD
MANCHESTER
LANCASHIRE
ENGLAND
M16 0HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALBERTO ROBERTO**

Surname: **SALUTINI**

Former names:

Service Address: **104 GREAT STONE ROAD
MANCHESTER
M16 0HD**

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

Date of Birth: **19/08/1953** *Nationality:* **ITALIAN**

Occupation: **MARBLE CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERTO ROBERTO SALUTINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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