



*Companies House*  
— for the record —

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

**Annual Return**



**X1CCYZRA**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **ABOVE THE PARAPET LTD**

*Company Number:* **03719312**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**41 PARK ROAD  
SOUTHAMPTON  
SO15 3AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARA ANNE PEPPER**

*Address:* **BELMONT CHAPEL LANE  
CURDRIDGE  
SOUTHAMPTON  
SO32 2BB**

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*Director 1 :*

*Name:* **DAVID MCKENZIE PEPPER**

*Address:* **BELMONT CHAPEL LANE  
CURDRIDGE  
SOUTHAMPTON  
SO32 2BB**

*Date of Birth:*

**21/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANCY**

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*Director 2 :*

*Name:* **SARA ANNE PEPPER**

*Address:* **BELMONT CHAPEL LANE  
CURDRIDGE  
SOUTHAMPTON  
SO32 2BB**

*Date of Birth:*

**10/10/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANCY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/02/2008**

*Name:* **DAVID MCKENZIE PEPPER**  
*Address:* **BELMONT CHAPEL LANE CURDRIDGE**  
**SOUTHAMPTON**  
**SO32 2BB**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2008**

*Name:* **SARA PEPPER**  
*Address:* **BELMONT CHAPEL LANE CURDRIDGE**  
**SOUTHAMPTON**  
**SO32 2BB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

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