



*Companies House*  
— for the record —

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

**Annual Return**



**X817A0PT**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **ABOVO CREATIVE LTD**

*Company Number:* **04462121**

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### *Company Details*

*Period Ending:* **17/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1010 CAMBOURNE  
BUSINESS PARK  
CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 6DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN MERYL PARDY**

*Address:* **13 DORSET DRIVE  
WREXHAM  
LL11 2UW**

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### *Director 1 :*

*Name:* **RON CHAMBERS**

*Address:* **14 MARKBY CLOSE  
DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 4RS**

*Date of Birth:*

**15/01/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS MANAGER**

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### *Director 2 :*

*Name:* **JUSTIN MARC PARDY**

*Address:* **13 DORSET DRIVE  
WREXHAM  
LL11 2UW**

*Date of Birth:*

**25/01/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008**

*Name:* **JUSTIN PARDY**  
*Address:* **13 DORSET DRIVE**  
**WREXHAM**  
**LL11 2UW**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2008**

*Name:* **RON CHAMBERS**  
*Address:* **14 MARKBY CLOSE**  
**DUXFORD**  
**CAMBRIDGE**  
**CB22 4RS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

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