



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVO CREATIVE LTD**

Company Number: **04462121**

Date of this return: **17/06/2010**

SIC codes: **7260**
7414

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

Situation of Registered Office: **1010 CAMBOURNE BUSINESS PARK**
CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 6DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MERYL**

Surname: **PARDY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RON**

Surname: **CHAMBERS**

Former names:

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

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

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN MARC**

Surname: **PARDY**

Former names:

Service Address: **5 HARVARD CLOSE
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK14 5PZ**

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

Date of Birth: **25/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-17
Name: JUSTIN PARDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-17
Name: RON CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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