



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Above Par Catering Limited**

Company Number: **04530341**

Date of this return: **27/08/2012**

SIC codes: **56210**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **NOAH**

Former names:

Service Address: **26 SWAFFHAM COURT
GLANDFORD WAY CHADWELL HEATH
ROMFORD
ESSEX
UNITED KINGDOM
RM6 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEWIS**

Surname: **NOAH**

Former names:

Service Address: **26 SWAFFHAM COURT
GLANDFORD WAY CHADWELL HEATH
ROMFORD
ESSEX
UNITED KINGDOM
RM6 4UB**

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

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS			

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 27/08/2012 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: **LEWIS NOAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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