



Companies House
— for the record —

363a_(ef)

Annual Return



X010Q8ER

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **ABOVE ZERO LIMITED**

Company Number: **04695299**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**1907 RUFFORD ROAD
SOUTHPORT
MERSEYSIDE
PR9 8LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK HORNER**

Address: **28 ASHDOWN CLOSE
SOUTHPORT
MERSEYSIDE
PR8 6TL**

Director 1 :

Name: **VITRATHENE LIMITED**

Address: **1907 RUFFORD ROAD
SOUTHPORT
MERSEYSIDE
PR9 8LA**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/03/2009

Name:

VITRATHENE LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name:

VITRATHENE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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