



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **ABOVE ALL OTHERS LIMITED**

Company Number: **04900836**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

*Register of
Members Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

*Register of Debenture
Holders Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

Details of Officers of the Company

Director 1 :

Name: **MR ALAN LOFTUS**

Address: **21 BURTON CLOSE
CHERRY GARDEN STREET
LONDON
UNITED KINGDOM
SE16 4PG**

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 £1	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 16/09/2009

Name: **ALAN LOFTUS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**