



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOVE ALL LOFT CONVERSIONS LTD**

Company Number: **05018578**

Date of this return: **19/01/2014**

SIC codes: **43290**

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

Situation of Registered Office: **74 VICTORIA ROAD
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SYMONS**

Former names:

Service Address: **74 VICTORIA ROAD
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK SYMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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