



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232FHIB**

*Company Name:* **ABOVE EXPECTATIONS LIMITED**

*Company Number:* **05056718**

*Date of this return:* **26/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **SUITE 2B NORTH SANDS BUSINESS CENTRE  
LIBERTY WAY  
SUNDERLAND  
SR6 0QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SUITE 2B NORTH SANDS BUSINESS CENTRE  
LIBERTY WAY  
SUNDERLAND  
TYNE AND WEAR  
SR6 0QA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **1 DENE STREET  
PALLION  
SUNDERLAND  
TYNE & WEAR  
SR4 6JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLE DOMINIKA**

*Surname:*                           **MILLER STUWE**

*Former names:*

*Service Address:*                **1 DENE STREET  
PALLION  
SUNDERLAND  
TYNE & WEAR  
SR4 6JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1969**                                *Nationality:*   **GERMAN**  
*Occupation:*    **WELL BEING**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MCINTYRE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE DOMINIKA MILLER-STUWE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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