



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2013**

X2DK59DV

Company Name: **ABOVE-IT-ALL LIMITED**

Company Number: **05166171**

Date of this return: **30/06/2013**

SIC codes: **63990**
73120

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

Situation of Registered Office: **C/O APARTMENT 6**
GREENHURST PARK
CAPEL
DORKING
SURREY
RH5 5GA

Officers of the company

Company Secretary 1

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

Surname: **FARMER**

Former names:

Service Address: **105 COOTES AVENUE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2AF**

Company Director 1

Type: **Person**
Full forename(s): **MRS SONJA PATRICIA**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1957** Nationality: **GERMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS, OR TERMS AND CONDITIONS ATTACHED			

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 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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