

AR01 (ef)

Annual Return



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Company Name: ABOVE ALL ENTERTAINMENT LIMITED

Company Number: **05326761**

Date of this return: **07/01/2012**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered ONE BELL LANE Office:

LEWES EAST SUSSEX

UNITED KINGDOM

BN7 1JU

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person BRENDA MARY
Surname:	URRY
Former names:	
Service Address:	15 EASTPORT LANE LEWES EAST SUSSEX BN7 1TL

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: URRY

Former names:

Service Address: 15 EASTPORT LANE

LEWES

EAST SUSSEX

BN7 1TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1933 Nationality: BRITISH

Occupation: AGENT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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: MICHAEL JAMES URRY

Authorisation

Authenticated

This form was authorised by one of the following:

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