



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKIPCZWV

Received for filing in Electronic Format on the: **08/12/2011**

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*Company Name:* **ABOVE TRADE LIMITED**

*Company Number:* **05646400**

*Date of this return:* **06/12/2011**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **SUITE 368  
2 LANSDOWNE ROW  
LONDON  
W1J 6HL**

## Single Alternative Inspection Location (SAIL)

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

MORLEY HOUSE 5TH FLOOR  
314-322 REGENT STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1B 3BG

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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:* **Corporate**  
*Name:* **CORPORO LIMITED**

*Registered or principal address:* **MORLEY HOUSE 5TH FLOOR  
314-322 REGENT STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1B 3BG**

#### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND AND WALES**  
*Registration Number:* **03812594**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MORAY**

*Surname:*                **HON ANDREW STUART**

*Former names:*

*Service Address:*        **AL MAMORAA BUILDING FLAT 41  
AL NAKHEEL  
DUBAI  
UNITED ARAB EMIRATES  
75635**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **20/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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:* **BRANDBURY SUPPLIERS CO.**

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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.