Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2012**
X1NHG3JM

Company Name:	**ABOVE TRADE LIMITED**
Company Number:	**05646400**
Date of this return:	**06/12/2012**
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

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

Register of members (section 114)
Register of directors (section 162)

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement 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 06/12/2012 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: **BRANDBURY SUPPLIERS CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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