



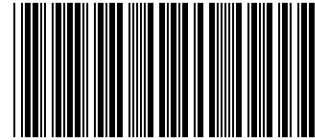
Companies House
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Annual Return

Company Name: **ABOVE AND BEYOND ENGINEERS LIMITED**

Company Number: **05653422**



Received for filing in Electronic Format on the: **15/01/2008**

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Company Details

Period Ending: **13/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**215 BALTIC QUAY
1 SWEDEN GATE
SURREY QUAYS
LONDON
SE16 7TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON 1ST SECRETARIES LTD** *Address:* **70 NORTH END ROAD
WEST KENSINGTON
LONDON W14 9EP**

Director 1:

Name: **SAMUEL CHRISTOPHER
BUCKNELL** *Address:* **215 BALTIC QUAY
1 SWEDEN GATE
SURREY QUAYS SE16 7TG**
Date of Birth: **20/01/1979**
Nationality: **AUSTRALIAN**
Occupation: **BUSINESS SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: **SAMUEL BUCKNELL**

Address: **24 LEGION CLOSE, OFFORD ROAD
ISLINGTON
LONDON N1 1PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**