



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

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Company Name: **ABOVE BOARD COMPONENTS LIMITED**

Company Number: **05694221**

Date of this return: **01/02/2015**

SIC codes: **46520**

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

Situation of Registered Office: **VIZZ BUSINESS CENTRE 1 SOVEREIGN BUSINESS PARK
48 WILLIS WAY
POOLE
DORSET
UNITED KINGDOM
BH15 3TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **DAVIS**

Former names:

Service Address: **ISIS BUSINESS CENTRE 1 SOVEREIGN BUSINESS PARK
POOLE
DORSET
UNITED KINGDOM
BH15 3TB**

Company Director **1**

Type: **Person**
Full forename(s): **SEAN FRANCIS**

Surname: **MARCHANT**

Former names:

Service Address: **3 OSMUND WALK
OLD SARUM
SALISBURY
WILTSHIRE
ENGLAND
SP46NE**

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

Date of Birth: **10/01/1975** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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