



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPIDMXEE

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*Company Name:* **ABOVE TOWN LTD**

*Company Number:* **05912616**

*Date of this return:* **22/08/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **11 ABOVE TOWN  
DARTMOUTH  
DEVON  
TQ6 9RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JONATHAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **ZEPHYRS  
10 SWANNATON ROAD  
DARTMOUTH  
DEVON  
TQ6 9RL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MARTIN**

*Surname:*                           **BROOK**

*Former names:*

*Service Address:*                **11 ABOVE TOWN  
DARTMOUTH  
DEVON  
TQ6 9RG**

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

*Date of Birth:*    **15/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JONATHAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **ZEPHYRS  
10 SWANNATON ROAD  
DARTMOUTH  
DEVON  
TQ6 9RL**

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

*Date of Birth:* **18/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2011-08-22  
*Name:* MARK HUGHES

*Shareholding 2* : 60 ORDINARY shares held as at 2011-08-22  
*Name:* SIMON BROOK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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