



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2011**

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Company Name: **ABOVE AND BELOW ENGINEERING LIMITED**

Company Number: **06252789**

Date of this return: **18/05/2011**

SIC codes: **7310**

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

Situation of Registered Office: **FLAT 11 SALISBURY HOUSE KERSTEMAN ROAD
REDLAND
BRISTOL
BS6 7BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **HEPPELL**

Former names:

Service Address: **96 CHARLTON ROAD
BRENTY
BRISTOL
UNITED KINGDOM
BS10 6NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUKE SHAWN**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 11 SALISBURY HOUSE KERSTEMAN ROAD
REDLAND
BRISTOL
BRISTOL
UNITED KINGDOM
BS6 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1977**

Nationality: **AUSTRALIAN BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-18
Name: LUKE DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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