



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVE & BEYOND MAINTENANCE LTD**

Company Number: **06435368**

Date of this return: **23/11/2012**

SIC codes: **81229**

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

Situation of Registered Office: **17 TURNERS WAY, KIRKHILL
MORPETH
NORTHUMBERLAND
NE61 2YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **CRAIG**

Former names:

Service Address: **17 TURNERS WAY
MORPETH
NORTHUMBERLAND
NE61 2YE**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE FRANCIS**

Surname: **CRAIG**

Former names:

Service Address: **17 TURNERS WAY
KIRKHILL
MORPETH
NORTHUMBERLAND
NE61 2YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP).

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 23/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE CRAIG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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