



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

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Company Name: **ABOVE & BEYOND CHARTER SOLUTIONS LIMITED**

Company Number: **06465665**

Date of this return: **07/01/2015**

SIC codes: **51102**

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

Situation of Registered Office: **4 STONEBRIDGE GROVE
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND CLADIUS**

Surname: **WILSON**

Former names:

Service Address: **4 STONEBRIDGE GROVE
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9PB**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA GAIL**

Surname: **WILSON**

Former names:

Service Address: **4 STONEBRIDGE GROVE
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9PB**

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

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**

Occupation: **AIR CHARTER BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND CLADIUS**

Surname: **WILSON**

Former names:

Service Address: **4 STONEBRIDGE GROVE
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9PB**

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY FOR ALL PURPOSES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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