

# **AR01** (ef)

### **Annual Return**



XD02EW

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Company Name: Above The Fold Limited

*Company Number:* **06625160** 

*Date of this return:* **20/06/2011** 

*SIC codes:* 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

THE WHITE COTTAGE 38 UPPER HALL PARK

BERKHAMSTED HERTFORDSHIRE UNITED KINGDOM

HP4 2NP

Officers of the company

Company Director Type: Person Full forename(s): MR EDWARD MICHAEL **CARROLL** Surname: Former names: Service Address: 38 UPPER HALL PARK BERKHAMSTED HERTFORDSHIRE **UNITED KINGDOM** HP4 2NP Country/State Usually Resident: UNITED KINGDOM Date of Birth: 03/06/1955 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS JUDITH CLAIRE

Surname: SAMSON

Former names:

Service Address: THE WHITE COTTAGE 38 UPPER HALL PARK

BERKHAMSTED HERTFORDSHIRE UNITED KINGDOM

HP4 2NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1954 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100
Currency	GBP	value	100
		Amount paid per share	0
		Amount unpaid per share	1
Prescribed parti	culars		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 90 ORDINARY shares held as at 2011-06-20

Name: EDWARD MICHAEL CARROLL

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-20

Name: JUDITH CLAIRE SAMSON

#### Authorisation

Authenticated

UNRESTRICTED

This form was authorised by one of the following:

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