

AR01 (ef)

Annual Return



X5A50HS

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29/06/2016

Company Name:

Above The Fold Limited

Company Number:

06625160

Date of this return:

20/06/2016

SIC codes:

62012

62020

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	1
Type:	Person
Full forename(s):	MR EDWARD MICHAEL
Surname:	CARROLL
Former names:	
Service Address:	38 UPPER HALL PARK
	HERTFORDSHIRE
	UNITED KINGDOM
	HP4 2NP

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (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 20/06/2016 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 : 90 ORDINARY shares held as at the date of this return

Name: EDWARD MICHAEL CARROLL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: JUDITH CLAIRE SAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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