



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Above The Divot Limited**

Company Number: **06662769**

Date of this return: **04/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **11A DUDSBURY CRESCENT
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GWYN**

Surname: **GULLICK**

Former names:

Service Address: **36 THROOPSIDE AVENUE
THROOP
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3NR**

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

Date of Birth: **06/11/1951** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

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 04/08/2011 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 : 50 ORDINARY shares held as at 2011-08-04
Name: DAVID GWYN GULLICK

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-04
Name: DAVID JOHN HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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