

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/12/2011

Company Name:

ABOVE G. LIMITED

Company Number:

06683605

Date of this return:

28/08/2011

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 ANGEL MEWS** 

LONDON E1 0DH

Officers of the company

Company L	Director	1	
Type:		Person	
Full forename	(s):	MRS HANA	
Surname:		HANA MLYNKOVA- DAMERGI	
Former names	::		
Service Addre	ss:	1003 F RUE DE CENTRAYRARGUES RES. LE CEDRE MONTPELLIER 34070 FRANCE	
Country/State	Usually Re.	sident: FRANCE	
Date of Birth: Occupation:	15/09/1954 DIRECTOR	Nationality: FRENCH	

Company Director 2

Type: Person

Full forename(s): RAISSA

Surname: DAMERGI

Former names:

Service Address: 5 ANGEL MEWS

LONDON E1 0DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1977 Nationality: FRENCH

Occupation: MD

## Statement of Capital (Share Capital)

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

Prescribed particulars

1 POUND PER EACH SHARE \*\* PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Cap	oital (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 28/08/2011 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 the date of this return

Name: RAISSA DAMERGI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HANA MLYNKOVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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