



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Above Limited**

Company Number: **06960781**

Date of this return: **13/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA KATHRYN NICHOLSON**

Surname: **TICKLE**

Former names:

Service Address: **29 BRAMDOWN HEIGHTS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP DAVID**

Surname: **TICKLE**

Former names:

Service Address: **29 BRAMDOWNS HEIGHTS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4UB**

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

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **RIGGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, AND IN ALL OTHER RESPECTS SHALL CARRY THE SAME RIGHTS AS THOSE ORDINARY £1 SHARES OF £1 EACH DEFINED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH 10 SHARES HELD, AND IN ALL OTHER RESPECTS SHALL CARRY THE SAME RIGHTS AS THOSE ORDINARY £1 SHARES OF £1 EACH DEFINED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **5000 ORDINARY B shares held as at the date of this return**
Name: **FIONA KATHRYN NICHOLSON TICKLE**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **PHILIP DAVID TICKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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