



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOVEBOARD SOLUTIONS LIMITED**

Company Number: **07018465**

Date of this return: **14/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O FYLDE TAX ACCOUNTANTS
155 NEWTON DRIVE
BLACKPOOL
ENGLAND
FY3 8LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DANIELLE CLARICE SERENE**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1971**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-01

Name: **DAVID GROCOTT**

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

Name: **DANIELLE CLARICE SERENE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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