



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABOVE & BEYOND CONSULTANCY LIMITED**

*Company Number:* **07157181**

*Date of this return:* **15/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 WORSLEY COURT  
HIGH STREET, WORSLEY  
MANCHESTER  
M28 3NJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN PAUL**

*Surname:*                           **SMEATON**

*Former names:*

*Service Address:*                **40 WESTVIEW  
NEWENT  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL18 1TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER/CO**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL SMEATON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE BRENDA SMEATON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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