



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOVE & BEYOND (LONDON) LTD**

Company Number: **07248801**

Date of this return: **11/05/2014**

SIC codes: **74209**

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD
LEWISHAM
LONDON
ENGLAND
SE13 5PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN MICHAEL**

Surname: **FITCH**

Former names: **FITCH**

Service Address: **25 STEPHENS RD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9JD**

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

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING RIGHTS TO DIVIDEND, VOTING RIGHTS AND RIGHTS TO ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GAVIN MICHAEL FITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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