



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HO9T5K

Company Name: **Above All Rigging Limited**

Company Number: **07339557**

Date of this return: **09/08/2012**

SIC codes: **59111**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **PROSSER**

Former names:

Service Address: **45 COALFORD
JACKFIELD
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7NA**

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

Date of Birth: **26/06/1960**

Nationality: **BRITISH**

Occupation: **RIGGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **PROSSER**

Former names:

Service Address: **45 COALFORD
JACKFIELD
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7NA**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN PROSSER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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