



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 28/08/2013

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<i>Company Name</i>	Above All Rigging Limited
<i>Company Number</i>	07339557
<i>Date of this return</i>	09/08/2013
<i>SIC codes</i>	59111
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 09/08/2013 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 **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



Companies House

COMPANY NAME: ABOVE ALL RIGGING LIMITED

COMPANY NUMBER: 07339557

A SECOND FILED AR01 WAS REGISTERED ON 15/10/2014