



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IMPWP**

*Company Name:* **DEGREES AHEAD LIMITED**

*Company Number:* **06198511**

*Date of this return:* **02/04/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **20 HIGH STREET  
LEWES  
EAST SUSSEX  
BN7 2LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW VINCENT**

*Surname:* **THICK**

*Former names:*

*Service Address:* **POND HOUSE  
ISFIELD  
UCKFIELD  
EAST SUSSEX  
TN22 5TY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA ELIZABETH**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **8 CRICKETFIELD  
NEWICK  
SUSSEX  
BN8 4LL**

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

*Date of Birth:*    **01/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA ELIZABETH TURNER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW VINCENT THICK**

## *Authorisation*

*Authenticated*

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

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