



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

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Company Name: **DEGREES AHEAD LIMITED**

Company Number: **06198511**

Date of this return: **02/04/2011**

SIC codes: **7487**

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): **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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-04-02**
Name: **JOANNA ELIZABETH TURNER**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-02**
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.