



Companies House
— for the record —

AR01 (ef)

Annual Return



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

X98U0T12

Company Name: **ABOVE AND BEYOND DEVELOPMENT LIMITED**

Company Number: **07170182**

Date of this return: **25/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **C/O K & H ACCOUNTANTS
CROMER HOUSE CAXTON WAY
STEVENAGE
HERTS
SG1 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address: **C/O C/O
50 ST MARYS ROAD
OLD TOWN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HL**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address: **C/O C/O
50 ST MARYS ROAD
OLD TOWN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HL**

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

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 1 ORDINARY shares held as at 2011-02-25
Name: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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