



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVE & BEYOND EVENT MANAGEMENT LIMITED**

Company Number: **05702052**

Date of this return: **08/02/2012**

SIC codes: **82301**

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

Situation of Registered Office: **BASEPOINT BUSINESS & INNOVATION CENTRE
110 BUTTERFIELD GREAT MARLINGS
LUTON
BEDFORDSHIRE
ENGLAND
LU2 8DL**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **43 LINCOLN WAY
HARLINGTON
BEDFORDSHIRE
LU5 6NG**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE ELAINE**

Surname: **TAYLOR**

Former names:

Service Address: **26 RYECROFT WAY
LUTON
BEDFORDSHIRE
LU2 7TU**

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **PR MANAGER**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **43 LINCOLN WAY
HARLINGTON
BEDFORDSHIRE
LU5 6NG**

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

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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