



Companies House
— for the record —

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Annual Return



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Company Name: **A.O.N. CONVERTERS LIMITED**

Company Number: **01658454**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HOLMES LANE
BRIDGE ROAD
LITHERLAND
LIVERPOOL
L21 6PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA O'NEILL**

Address: **15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE
L21 7PY**

Director 1 :

Name: **MR ANDREW O'NEILL**

Address: **15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE
L21 7PY**

Date of Birth: **16/09/1950**

Nationality: **BRITISH**

Occupation: **FOAM PROCESSOR**

Director 2 :

Name: **MRS PATRICIA O'NEILL**

Address: **15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE
L21 7PY**

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **FOAM PROCESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008

Name: **PATRICIA O'NEILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name: **ANDREW O'NEILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**