



Companies House
— for the record —

AR01 (ef)

Annual Return



XRRIVE5B

Received for filing in Electronic Format on the: **16/10/2009**

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

Company Number: **01658454**

Date of this return: **14/10/2009**

SIC codes: **5190**

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

Situation of Registered Office: **2 HOLMES LANE
BRIDGE ROAD
LITHERLAND
LIVERPOOL
L21 6PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **O'NEILL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **O'NEILL**

Former names:

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

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

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

Occupation: **FOAM PROCESSOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA**
Surname: **O'NEILL**
Former names:
Service Address: **15 SPRINGFIELD AVENUE**
 LIVERPOOL
 MERSEYSIDE
 L21 7PY

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**
Occupation: **FOAM PROCESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 14/10/2009 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 14/10/2009

Name:

PATRICIA O'NEILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2009

Name:

ANDREW O'NEILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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