



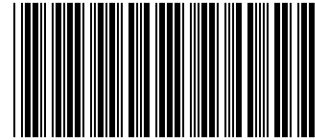
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S.P O'NEILL LIMITED**

*Company Number:* **04173114**



*Received for filing in Electronic Format on the:* **14/05/2007**

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*Company Details*

*Period Ending:* **06/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CHERITON  
2 HEOL HEN  
FIVE ROADS  
CARMARTHENSHIRE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE MARGARET O'NEILL**

*Address:* **CHERITON  
2 HEOL HEN  
FIVE ROADS  
DYFED SA15 5HJ**

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*Director 1:*

*Name:* **JULIE MARGARET O'NEILL**  
*Date of Birth:* **04/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Address:* **CHERITON  
2 HEOL HEN  
FIVE ROADS  
DYFED SA15 5HJ**

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*Director 2:*

*Name:* **STEPHEN PATRICK O'NEILL** *Address:* **CHERITON**  
*Date of Birth:* **25/02/1954** **2 HEOL HEN**  
*Nationality:* **BRITISH** **FIVE ROADS**  
*Occupation:* **CERTIFIED ACCOUNTANT** **DYFED SA15 5HJ**

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### *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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>103</b>	<b>GBP103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 06/03/2007**

*Name:* **J M O'NEILL**  
*Address:* **CHERITON 2 HEOL HEN**  
**FIVE ROADS**  
**DYFED**  
**CARMATHENSHIRE SA15 5HJ**

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#### *Shareholding 2:*

**100 ORDINARY A Shares held as at 06/03/2007**

*Name:* **S P O'NEILL**  
*Address:* **CHERITON 2 HEOL HEN**  
**FIVE ROADS**  
**DYFED**  
**CARMATHENSHIRE SA15 5AJ**

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*Shareholding 3:*

**1 ORDINARY C Shares held as at 06/03/2007**

*Name:* **SARAH MARGARET O'NEILL**

*Address:* **CHERITON  
2 HEOL HEN FIVE ROADS  
CARMARTHENSHIRE SA15 5HJ**

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*Shareholding 4:*

**0 ORDINARY D Shares held as at 06/03/2007**

**1 Disposed of in period on 26/03/2006**

*Name:* **MAJORIE THOMAS**

*Address:* **8 PARC TYISHA  
BURRY PORT  
CARMARTHENSHIRE SA16 0RS**

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*Shareholding 5:*

**1 ORDINARY D Shares held as at 06/03/2007**

*Name:* **DEBORAH O'NEILL**

*Address:* **2 HEOL HEN  
FIVE ROADS  
LLANELLI  
DYFED  
UNITED KINGDOM SA15 5HJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**