



*Companies House*  
— for the record —

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

**Annual Return**



**XYU76BZC**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:*    **A & O MARKETING LIMITED**

*Company Number:*   **04524517**

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### *Company Details*

*Period Ending:*   **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HALLFIELD FARM,  
ORTON LANE AUSTRY  
WARWICKSHIRE  
CV9 3EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISA OTACHKINA**

*Address:* **HALLFIELD FARM ORTON LANE  
AUSTREY  
WARWICKSHIRE  
CV9 3EA**

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*Director 1 :*

*Name:* **IAN ANDREWS**

*Address:* **HALLFIELD FARM ORTON LANE  
AUSTREY  
WARWICKSHIRE  
CV9 3EA**

*Date of Birth:* **02/11/1966**

*Nationality:* **British**

*Occupation:* **SALESMAN**

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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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 03/09/2008**

*Name:*

**ALISA OTACHKINA**

*Address:*

**HALLFIELD FARM ORTON LANE AUSTREY  
WARWICKSHIRE  
CV9 3EA**

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*Shareholding 2:*

**90 ORDINARY Shares held as at 03/09/2008**

*Name:*

**IAN ANDREWS**

*Address:*

**HALLFIELD FARM ORTON LANE AUSTREY  
WARWICKSHIRE  
CV9 3EA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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