



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

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

Company Number: **04789242**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**3A HIGH STREET
NESTON
CH64 9TY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GRAHAM OWEN**

Address: **51 SHOREFIELDS
NEW FERRY
WIRRAL
CH62 1BS**

Director 1 :

Name: **PAUL GRAHAM OWEN**

Address: **51 SHOREFIELDS
NEW FERRY
WIRRAL
CH62 1BS**

Date of Birth:

03/10/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW WARD**

Address: **39 MERSEYBANK ROAD
NEW FERRY
WIRRAL
CH62 1BP**

Date of Birth:

06/07/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

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 05/06/2008 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 05/06/2008

Name: **PAUL GRAHAM OWEN**
Address: **51 SHOREFIELDS
NEW FERRY
WIRRAL
CH62 1BS**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **ANDREW WARD**
Address: **39 MERSEY BANK ROAD
WIRRAL
MERSEYSIDE
CH62 1BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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