



Companies House

AR01 (ef)

Annual Return



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Company Name: AAUO LIMITED

Company Number: 05501658

Date of this return: 04/07/2015

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4 VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
BH12 1JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIIKKA**

Surname: **SAARELA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHANE**

Surname: **MORRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** Nationality: **IRISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LILIAN BELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHANE MORRIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRIIKKA SAARELA**

Authorisation

Authenticated

This form was authorised by one of the following:

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