



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **A & O IMAGING SERVICES (UK) LIMITED**

Company Number: **05631284**

Date of this return: **21/11/2012**

SIC codes: **74209**

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

Situation of Registered Office: **VERITEK HOUSE EDGELAND TERRACE
EASTBOURNE
EAST SUSSEX
BN22 9NJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAREN RAYMOND JONATHAN**

Surname: **BRIANT**

Former names:

Service Address: **VERITEK HOUSE EDGELAND TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **EDGAR**

Former names:

Service Address: **VERITEK HOUSE EDGELAND TERRACE**
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN22 9NJ

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

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	120060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1200.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	120060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL CAREY
<i>Shareholding 2</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK GOODWIN
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER ERIC GOULD
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM JACKSON
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN FRANCIS WALLACE
<i>Shareholding 6</i>	: 86 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERITEK GLOBAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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