



Companies House
— for the record —

363a_(ef)

Annual Return



XK6UY270

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

Company Number: **06320009**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 COPSEWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CLAIRE LLOYD**

Address: **84 COPSEWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1QU**

Director 1 :

Name: **MARK ANDREW LLOYD**

Address: **84 COPSEWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1QU**

Date of Birth:

24/04/1972

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 23/07/2008

Name:

MARK LLOYD

Address:

**84 COPSEWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO18 1QU**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name:

NICOLA LLOYD

Address:

**84 COPSEWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO18 1QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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