



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

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

Company Number: **06320009**

Date of this return: **23/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **84 COPSEWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CLAIRE**

Surname: **LLOYD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: MARK LLOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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