



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **THE A & O COMPANY UK LIMITED**

Company Number: **06340648**

Date of this return: **12/08/2013**

SIC codes: **86900**

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

Situation of Registered Office: **20 TURING DRIVE
BRACKNELL
BERKSHIRE
RG12 7GF**

Officers of the company

Company Secretary 1

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

Surname: **OTUSAJO**

Former names:

Service Address: **20 TURING DRIVE
BRACKNELL
BERKSHIRE
RG12 7GF**

Company Director ***I***

Type: **Person**

Full forename(s): **ABAYOMI**

Surname: **OTUSAJO**

Former names:

Service Address: **20 TURING DRIVE
BRACKNELL
BERKSHIRE
RG12 7GF**

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

Date of Birth: **28/11/1967** *Nationality:* **NIGERIAN**

Occupation: **PSYCHIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **ABAYOMI OTUSAJO**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **ADEJOKE OTUSAJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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