Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/08/2015**

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Company Name:	**THE A & O COMPANY UK LIMITED**
Company Number:	**06340648**
Date of this return:	**12/08/2015**
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 1

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**

Company Director 2

Type: **Person**

Full forename(s): **DR ADEJOKE**

Surname: **OTUSAJO**

Former names:

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

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **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.