



Companies House
— for the record —

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Annual Return



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Company Name: **A&O BUILDING LTD**

Company Number: **06537541**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60 FORTESCUE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8XG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN LESLIE OWENS**

Address: **60 FORTESCUE ROAD
WEYBRIDGE
SURREY
KT13 8XG**

Director 1 :

Name: **MRS GEORGINA OWENS**

Address: **60 FORTESCUE ROAD
WEYBRIDGE
SURREY
KT13 8XG**

Date of Birth: **27/02/1964**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 18/03/2009

Name:

GEORGINA A&O BUILDING LTD

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/03/2009

Name:

JOHN A&O BUILDING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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