



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X15080SG

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

Company Number: **06537541**

Date of this return: **18/03/2012**

SIC codes: **43999**

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

Situation of Registered Office: **60 FORTESCUE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **OWENS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **OWENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/03/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **GEORGINA OWENS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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