



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 01/10/2009*

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

*Company Number:*   **06632519**

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### *Company Details*

*Period Ending:*   **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 GROOMBRIDGE DRIVE  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 2QJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS AUDREY NODEN**

*Address:* **6 PLAITERS WAY  
BRAINTREE  
ESSEX  
CM7 3AA**

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*Director 1 :*

*Name:* **MR BRETT GEORGE NODEN** *Address:* **6 PLAITERS WAY  
BRAINTREE  
ESSEX  
CM7 3AA**

*Date of Birth:* **21/05/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/06/2009**

*Name:*

**BRETT NODEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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