



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9HA2X**

*Company Name:* **AA & OO Limited**

*Company Number:* **06728804**

*Date of this return:* **21/10/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **337 WALLISDOWN ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 5BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE OWUSU**

*Surname:*                                **BOATENG**

*Former names:*

*Service Address:*                        **337 WALLISDOWN ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 5BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/02/1960**                                *Nationality:*   **DUTCH**

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WING SIN**

*Surname:*                            **LEUNG**

*Former names:*

*Service Address:*                **337 WALLISDOWN ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 5BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/10/1973**                                *Nationality:*   **CHINESE HONG KONG**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GIUSEPPE ABIS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE OWUSU BOATENG**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **WING SIN LEUNG**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-03-30**  
*Name:* **GLORIA OSEI-BONSU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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