



Companies House

**AR01** (ef)

**Annual Return**



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**X3JLYVMP**

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*Company Name:* **AA & OO LIMITED**

*Company Number:* **06728804**

*Date of this return:* **21/10/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **337 WALLISDOWN ROAD  
POOLE  
DORSET  
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):*                **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*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 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 21/10/2014 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**

## *Authorisation*

*Authenticated*

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

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