Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2010**

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Company Name:	**A & O VENTURES LIMITED**
Company Number:	**06996798**
Date of this return:	**20/08/2010**
SIC codes:	**5263**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BENJAMIN CLOWES LIMITED PRESTON COURT PRESTON-ON-WYE HEREFORD HEREFORDSHIRE HR2 9JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

Service Address: **PRSETON COURT**
PRESTON ON WYE
HEREFORD
HR2 9JU

Company Director 1

Type: **Person**

Full forename(s): **ANDREW KENNETH**

Surname: **BLOOMFIELD**

Former names:

Service Address: **THE GRANGE**
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **OLIVIA CAROLINE**

Surname: **BLOOMFIELD**

Former names:

Service Address: **THE GRANGE**
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1960** *Nationality:* **BRITISH**

Occupation: **POLITICAL FUND RAISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-08-20**
1 shares transferred on 2009-09-08
Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2010-08-20**
Name: **ANDREW BLOOMFIELD**

Shareholding 3 : **50 ORDINARY shares held as at 2010-08-20**
Name: **OLIVIA BLOOMFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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