



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>A3&amp;O LTD</b>                                                      |
| <i>Company Number:</i>                 | <b>07538022</b>                                                          |
| <i>Date of this return:</i>            | <b>22/02/2013</b>                                                        |
| <i>SIC codes:</i>                      | <b>82990</b>                                                             |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i> | <b>64 NEW CAVENDISH STREET<br/>LONDON<br/>UNITED KINGDOM<br/>W1G 8TB</b> |

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMEH SAMIR ABDELAZIZ**

*Surname:*                         **ABDELMOTTALEB**

*Former names:*

*Service Address:*                **64 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8TB**

*Country/State Usually Resident:*    **EGYPT**

*Date of Birth:*    **01/10/1979**

*Nationality:*    **EGYPTIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF WALE ADEYINKA**

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## *Authorisation*

*Authenticated*

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

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