



Companies House
— for the record —

AR01 (ef)

Annual Return



XW8HTH0S

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED**

Company Number: **02120173**

Date of this return: **30/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TOLLERS LLP 2 EXCHANGE COURT
COTTINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 1TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 1LH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ANDREE FRANCOISE**
Surname: **LAOUE**
Former names:
Service Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

Company Director 1

Type: **Person**
Full forename(s): **DR SIMON NICHOLAS**
Surname: **COLLCUTT**
Former names:
Service Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

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

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR-OAA**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE ANDREE FRANCOISE**
Surname: **LAOUE**
Former names:
Service Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

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

Date of Birth: **30/11/1951** *Nationality:* **FRENCH & BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS. JACQUELINE**

Surname: **RUSSELL**

Former names:

Service Address: **28A ST ANDREW STREET
NORTH BERWICK
EAST LOTHIAN
EH39 4NX**

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

Date of Birth: **17/04/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12100
		<i>Aggregate nominal value</i>	12100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS UNDER (A); FULL DIVIDEND AND CAPITAL RIGHTS UNDER (B) AND (C); NON-REDEEMABLE UNDER (D).		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND CAPITAL RIGHTS UNDER (A), (B) AND (C); NON-REDEEMABLE UNDER (D).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12200
		<i>Total aggregate nominal value</i>	12200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

50 ORDINARY Shares held as at 30/12/2009

Name:

S.N. COLLCUTT

Address:

Shareholding : 2

100 A ORDINARY Shares held as at 30/12/2009

Name:

C.A. BERGMAN

Address:

Shareholding : 3

2500 A ORDINARY Shares held as at 30/12/2009

Name:

C.A.F. LAOUE

Address:

Shareholding : 4

2100 A ORDINARY Shares held as at 30/12/2009

Name:

M.A. COLLCUTT

Address:

Shareholding : 5

100 A ORDINARY Shares held as at 30/12/2009

Name:

R.N.E. BARTON

Address:

Shareholding : 6

5000 A ORDINARY Shares held as at 30/12/2009

Name:

S.N. COLLCUTT

Address:

Shareholding : 7

500 A ORDINARY Shares held as at 30/12/2009

Name: **P. MORGAN**

Address:

Shareholding : 8

500 A ORDINARY Shares held as at 30/12/2009

Name: **J RUSSELL**

Address:

Shareholding : 9

800 A ORDINARY Shares held as at 30/12/2009

Name: **M.J. COLLCUTT**

Address:

Shareholding : 10

500 A ORDINARY Shares held as at 30/12/2009

Name: **D.A. ROE**

Address:

Shareholding : 11

50 ORDINARY Shares held as at 30/12/2009

Name: **C.A.F. LAOUE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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