



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AA & OO LIMITED

*Company Number:* 06728804

*Date of this return:* 21/10/2015

*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:* **\*\*/02/1960** *Nationality:* **DUTCH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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<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.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GIUSEPPE ABIS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE OWUSU BOATENG**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA FLORIS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COMFORT BOATENG**

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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.