



Companies House
— for the record —

AR01 (ef)

Annual Return



XK4DDR24

Received for filing in Electronic Format on the: 24/01/2011

Company Name: OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED

Company Number: 02120173

Date of this return: 30/12/2010

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)
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	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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS UNDER (A), (B) AND (C); NON-REDEEMABLE UNDER (D).

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

Prescribed particulars

NO VOTING RIGHTS UNDER (A); FULL DIVIDEND AND CAPITAL RIGHTS UNDER (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 30/12/2010 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 : 50 ORDINARY shares held as at 2010-12-30
Name: S.N. COLLCUTT

Shareholding 2 : 100 A ORDINARY shares held as at 2010-12-30
Name: C.A. BERGMAN

Shareholding 3 : 2500 A ORDINARY shares held as at 2010-12-30

Name: C.A.F. LAOUE

Shareholding 4 : 2100 A ORDINARY shares held as at 2010-12-30
Name: M.A. COLLCUTT

Shareholding 5 : 100 A ORDINARY shares held as at 2010-12-30
Name: R.N.E. BARTON

Shareholding 6 : 5000 A ORDINARY shares held as at 2010-12-30
Name: S.N. COLLCUTT

Shareholding 7 : 500 A ORDINARY shares held as at 2010-12-30
Name: P. MORGAN

Shareholding 8 : 500 A ORDINARY shares held as at 2010-12-30
Name: J RUSSELL

Shareholding 9 : 800 A ORDINARY shares held as at 2010-12-30
Name: M.J. COLLCUTT

Shareholding 10 : 500 A ORDINARY shares held as at 2010-12-30
Name: D.A. ROE

Shareholding 11 : 50 ORDINARY shares held as at 2010-12-30
Name: C.A.F. LAOUE

Authorisation

Authenticated

This form was authorised by one of the following:

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