



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED**

Company Number: **02120173**

Company Details

Period Ending: **30/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TOLLERS LLP 2
EXCHANGE COURT
COTTINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 1TY**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHERINE ANDREE
FRANCOISE LAOUE**

Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

Director 1 :

Name: **MS CATHERINE ANDREE
FRANCOISE LAOUE**

Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

Date of Birth: **30/11/1951** *Nationality:* **British** *Occupation:* **TEACHER**

Director 2 :

Name: **JACQUELINE RUSSELL**

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

Date of Birth: **17/04/1947** *Nationality:* **British** *Occupation:* **TEACHER**

Director 3 :

Name: **DR SIMON NICHOLAS
COLLCUTT**

Address: **1 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LH**

Date of Birth: **24/11/1951**

Nationality: **British**

Occupation: **MANAGING DIRECTOR-OAA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
A	12100	GBP12100
TOTALS	12200	GBP12200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/12/2007

Name: **S.N. COLLCUTT**

Address: **1 DIVINITY ROAD
OXFORD
OX4 1LH**

Shareholding 2:

100 A Shares held as at 30/12/2007

Name:

C.A. BERGMAN

Address:

**C/O 1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

Shareholding 3:

2500 A Shares held as at 30/12/2007

Name:

C.A.F. LAOUE

Address:

**1 DIVINITY ROAD
OXFORD
OX4 1LH**

Shareholding 4:

2100 A Shares held as at 30/12/2007

Name:

M.A. COLLCUTT

Address:

**1 DIVINITY ROAD
OXFORD
OX4 1LH**

Shareholding 5:

100 A Shares held as at 30/12/2007

Name: **R.N.E. BARTON**
Address: **93 ST. MARY'S ROAD**
OXFORD

Shareholding 6:

5000 A Shares held as at 30/12/2007

Name: **S.N. COLLCUTT**
Address: **1 DIVINITY ROAD**
OXFORD
OX4 1LH

Shareholding 7:

500 A Shares held as at 30/12/2007

Name: **P. MORGAN**
Address: **2 CLIFTON COURT**
OLD STREET LUDLOW
SALOP
SY8 1TZ

Shareholding 8:

500 A Shares held as at 30/12/2007

Name:

J RUSSELL

Address:

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

Shareholding 9:

800 A Shares held as at 30/12/2007

Name:

M.J. COLLCUTT

Address:

**C/O 1 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

Shareholding 1:

0

500 A Shares held as at 30/12/2007

Name:

D.A. ROE

Address:

SUNNYSIDE COTTAGE FORDWELLS OXFORD

Shareholding 1:
1 **50 ORDINARY Shares held as at 30/12/2007**

Name: **C.A.F. LAOUE**
Address: **1 DIVINITY ROAD**
OXFORD
OX4 1LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**