



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **AOC ARCHAEOLOGY LTD.**

Company Number: **02959912**

Company Details

Period Ending: **12/08/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ST MARGARETS
CENTRE
MOOR MEAD ROAD
TWICKENHAM
MIDDLESEX
TW1 1JS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN HUGH GIBSON**

Address: **62 CURRIEHILL CASTLE DRIVE
BALERNO
MIDLOTHIAN
EH14 5TD**

Director 1 :

Name: **JOHN WILLIAM ANTHONY
BARBER**

Address: **10 MERCHISTON BANK GARDENS
EDINBURGH
EH10 5EB**

Date of Birth:

26/04/1947

Nationality:

IRISH

Occupation:

ARCHAEOLOGIST-CD

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	40000	GBP40000

TOTALS

40000

GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 12/08/2007

Name:

AOC HOLDINGS LIMITED

Address:

**EDGEFIELD INDUSTRIAL ESTATE EDGEFIELD ROAD
LOANHEAD
MIDLOTHIAN
EH20 9SY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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