



Companies House
— for the record —

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Annual Return



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Company Name: AOC ARCHAEOLOGY LTD.

Company Number: 02959912

Company Details

Period Ending: 12/08/2008

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: **PAULINE CROMAR-BROOKS** *Address:* **5 GARDENERS WALK
PENICUIK
MIDLOTHIAN
EH26 9JW**

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**

Director 2 :

Name: **DOCTOR CORALIE MARY
BERNADETTE MILLS** *Address:* **- FLAT TOP LEFT 31 BRIGHTON
PLACE
PORTOBELLO
EDINBURGH
LOTHIAN
GB-SCT
EH15 1LL**

Date of Birth: **12/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	40000	GBP40000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 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 12/08/2008

Name: **AOC HOLDINGS LIMITED**
Address: **- EDGEFIELD INDUSTRIAL ESTATE
EDGEFIELD ROAD
LOANHEAD
MIDLOTHIAN
EH20 9SY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/11/2009**

Authenticated: **Yes**