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Annual Return



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Company Name: ANTHONY O'CONNOR ASSOCIATES LIMITED

Company Number: 03578809

Company Details

Period Ending: 10/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

GU153SY

Register of Members Address: Register of Debenture Holders Address:

KNOLL HOUSE KNOLL ROAD CAMBERLEY SURREY ENGLAND

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE O'CONNOR Address: 6 BARBERRY WAY

BLACKWATER CAMBERLEY SURREY GU17 9DX

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Director 1:

Name: ANTHONY MICHAEL Address: 6 BARBERRY WAY

O'CONNOR BLACKWATER CAMBERLEY

SURREY GU17 9DX

Date of Birth: Nationality: Occupation:

29/01/1958 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY GBP1 SHARES Shares held as at 10/06/2008

Name: ANTHONY MICHAEL O'CONNOR

Address: 6 BARBERRY WAY

BLACKWATER CAMBERLEY

SURREY GU17 9DX

Shareholding 2:

40 ORDINARY GBP1 SHARES Shares held as at 10/06/2008

Name: JACQUELINE O'CONNOR

Address: 6 BARBERRY WAY

BLACKWATER CAMBERLEY

SURREY GU17 9DX

Authorisation

Authoriser Designation: secretary Date Authorised: 18/06/2008 Authenticated: Yes (E/W)