



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYUGPP5O

Received for filing in Electronic Format on the: **16/11/2010**

---

*Company Name:* **AA & OO Limited**

*Company Number:* **06728804**

*Date of this return:* **21/10/2010**

*SIC codes:* **5231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **337 WALLISDOWN ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 5BU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE OWUSU**

*Surname:*                                **BOATENG**

*Former names:*

*Service Address:*                        **337 WALLISDOWN ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 5BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1960**                                *Nationality:*    **DUTCH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WING SIN**

*Surname:* **LEUNG**

*Former names:*

*Service Address:* **FLAT 3 37 CHURCHILL ROAD  
BOSCOMBE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH1 4ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1973** *Nationality:* **CHINESE HONG KONG**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : **33 ORDINARY shares held as at 2010-10-21**  
**50 shares transferred on 2009-11-20**

*Name:* **LUKE OWUSU BOATENG**

*Shareholding 2* : **34 ORDINARY shares held as at 2010-10-21**  
**16 shares transferred on 2010-08-01**

*Name:* **WING SIN LEUNG**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-10-21**  
**17 shares transferred on 2010-08-01**

*Name:* **GLORIA OSEI-BONSU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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