



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&O SYSTEMS + SERVICES UK LIMITED**

Company Number: **00827981**

Date of this return: **13/12/2010**

SIC codes: **7210**
7250
7260

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

Situation of Registered Office: **PRESCOTT ROAD**
COLNBROOK
SLOUGH
BERKSHIRE
SL3 0AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BAMFORTH**

Former names:

Service Address: **6 WETHERDOWN
PETERSFIELD
HAMPSHIRE
GU31 4PN**

Company Director 1

Type: **Person**
Full forename(s): **MR. SATISH**

Surname: **KANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/04/1973** Nationality: **INDIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6072001
		<i>Aggregate nominal value</i>	4250400.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT ANY MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6072001
		<i>Total aggregate nominal value</i>	4250400.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : **6072001 ORDINARY shares held as at 2010-12-13**
Name: **A&O MANAGEMENT S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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