



Companies House
— for the record —

363a_(ef)

Annual Return



XK3SCALJ

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **O2A LIMITED**

Company Number: **04764114**

Company Details

Period Ending: **14/05/2009**

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:*

**BOD GWYNEDD TAL Y
BONT
CONWY
LL32 8SH**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CHRISTINE READ**

Address: **BOD GWYNEDD BOD GWYNEDD
TAL Y BONT
CONWY
LL32 8SH**

Director 1 :

Name: **ALISTAIR READ**

Address: **BOD GWYNEDD
TAL Y BONT
CONWY
LL32 8SH**

Date of Birth: **15/05/1962**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTAN**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name:

ALISTAIR READ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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