



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2011**

XSUZ5RQ4

Company Name: **DAVID O'NEILL ASSOCIATES LTD**

Company Number: **06817818**

Date of this return: **12/02/2011**

SIC codes: **7460**
7513
7525

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

Situation of Registered Office: **C/O MR D O'NEILL**
16 CORNLAND
BEDFORD
ENGLAND
MK41 8HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS THERESA**

Surname: **ONEILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ONEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1972** Nationality: **BRITISH**

Occupation: **FIRE AND SECURITY PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ITS ONE VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: DAVID ONEILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: DAVID ONEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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