



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	O2A LIMITED
<i>Company Number:</i>	04764114
<i>Date of this return:</i>	14/05/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BOD GWYNEDD TAL Y BONT CONWY LL32 8SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE CHRISTINE**

Surname: **READ**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALISTAIR**

Surname: **READ**

Former names:

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

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

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

Occupation: **ENVIRONMENTAL CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ASSIGNED TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 2011-05-14**
Name: **ALISTAIR READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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