Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/10/2015**

Company Name:	**AAC - EUROVENT LTD.**
Company Number:	**01441143**
Date of this return:	**18/09/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT K MAYBROOK INDUSTRIAL ESTATE MAYBROOK ROAD BROWNHILLS WEST MIDLANDS WS8 7DG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NICOLA**
Surname:	**ELSHOUT**
Former names:	
Service Address:	**40 STATFOLD LANE** **FRADLEY** **LICHFIELD** **STAFFORDSHIRE** **WS13 8NY**

Company Director *1*

Type: **Person**

Full forename(s): **NICOLA**

Surname: **ELSHOUT**

Former names:

Service Address: **40 STATFOLD LANE**
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN DEAN**

Surname: **ELSHOUT**

Former names:

Service Address: **40 STATFOLD LANE**
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8NY

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6500 ORDINARY shares held as at the date of this return**
Name: **ROBIN DEAN ELSHOUT**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **NICOLA ELSHOUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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