



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2011

X98FCZ15

*Company Name:* AAC CAPITAL PARTNERS LIMITED

*Company Number:* 01744763

*Date of this return:* 31/10/2011

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CAREY LANE  
LONDON  
EC2V 8AE

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **7 HONOR OAK ROAD  
LONDON  
ENGLAND  
SE23 3SQ**

*Company Director*    **1**

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

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **7 HONOR OAK ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE23 3SQ**

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

*Date of Birth:*   **08/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRIVATE EQUITY CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67250</b>
		<i>Aggregate nominal value</i>	<b>67250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>67250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES EQUAL TO OTHER ORDINARY SHARES IN BOTH VOTING RIGHTS AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67250</b>
		<i>Total aggregate nominal value</i>	<b>67250</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **67250 ORDINARY shares held as at the date of this return**  
*Name:* **AAC CAPITAL PARTNERS UK (HOLDINGS) LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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