



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAC CAPITAL PARTNERS LIMITED**

*Company Number:* **01744763**

*Date of this return:* **31/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 STATFORD PLACE  
LONDON  
ENGLAND  
W1C 1AY**

**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:*   **ENGLAND**

*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 31/10/2013 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.