Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAC CAPITAL PARTNERS LIMITED**
Company Number:	**01744763**
Date of this return:	**31/10/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 STATFORD PLACE** **LONDON** **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)

Class of shares	**ORDINARY**	*Number allotted*	**67250**
		Aggregate nominal value	**67250**
Currency	**GBP**	*Amount paid per share*	**67250**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**67250**
		Total aggregate nominal value	**67250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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.