



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKPUQ67

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Company Name: **ACO LIMITED**

Company Number: **01841881**

Date of this return: **09/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ACO TECHNOLOGIES PLC
HITCHIN ROAD,
SHEFFORD,
BEDS.
SG17 5TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **SKIPPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): HANS JULIUS

Surname: AHLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 16/04/1952 Nationality: GERMAN

Occupation: ENGIENER

Company Director 2

Type: **Person**
Full forename(s): RICHARD WILLIAM

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1952 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 9 ORDINARY shares held as at 2010-12-09
Name: SEVERIN AHLMANN HOLDINGS GMBH

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-09
Name: RICHARD WILLIAM HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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