



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XYBEYETP

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*Company Name:* **A.A.C. SERVICES LIMITED**

*Company Number:* **02433281**

*Date of this return:* **30/10/2009**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **MANTON LANE  
BEDFORD  
MK41 7TL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS JOHANNA KESMIN**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **WOOD END HOUSE  
BEDFORD ROAD, PERTENHALL  
BEDFORD  
BEDFORDSHIRE  
MK44 2AL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS JOHANNA KESMIN**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **WOOD END HOUSE  
BEDFORD ROAD, PERTENHALL  
BEDFORD  
BEDFORDSHIRE  
MK44 2AL**

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

*Date of Birth:* **16/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ROGER JULIAN**

*Surname:*                **MARKS**

*Former names:*

*Service Address:*        **NEW POND FARM HOUSE  
THE TOWN PERTENHALL ROAD  
GREAT STAUGHTON  
BEDFORDSHIRE  
PE19 5BE**

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

*Date of Birth:*   **24/01/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**50 ORDINARY Shares held as at 30/10/2009**

*Name:*

**JO MARKS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 30/10/2009**

*Name:*

**R. MARKS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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