

AR01 (ef)

Annual Return



XTSOTO

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01/11/2010

Company Name:

A.A.C. SERVICES LIMITED

Company Number:

02433281

Date of this return:

30/10/2010

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: Full forename(s):	Person MISS JOHANNA KESMIN
Surname:	MARKS
Former names:	
Service Address:	WOOD END HOUSE BEDFORD ROAD, PERTENHALL BEDFORD BEDFORDSHIRE MK44 2AL

Company Director	1
Type: Full forename(s):	Person 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

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
		Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : 50 ORDINARY shares held as at 2010-10-30

Name: JO MARKS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-30

Name: R. MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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