



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2070L5U

Company Name: **AAC GLOBAL UK LIMITED**

Company Number: **03128481**

Date of this return: **20/11/2012**

SIC codes: **74300**

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

Situation of Registered Office: **42 DOUGHTY STREET
LONDON
WC1N 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JYRI ANTERO**

Surname: **AHTI**

Former names:

Service Address: **VEIKKAUSTIE-22**
02820 ESPOO
FINLAND

Company Director ***I***

Type: **Person**

Full forename(s): **JYRI ANTERO**

Surname: **AHTI**

Former names:

Service Address: **VEIKKAUSTIE 22 AS1
02820 ESPOO
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **03/11/1962**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4850 |
| | | <i>Aggregate nominal value</i> | 4850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES HAVE A) FULL VOTING RIGHTS EQUALLY ON ALL MATTERS B) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL DIVIDEND DISTRIBUTIONS C) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL CAPITAL DISTRIBUTIONS D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4850 |
| | | <i>Total aggregate nominal value</i> | 4850 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **4850 ORDINARY shares held as at the date of this return**
Name: **AAC GLOBAL AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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