



Companies House

AR01 (ef)

Annual Return



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X42ETTOP

Company Name: **AAC ACCOUNTANTS LTD**

Company Number: **03322839**

Date of this return: **24/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **UNIT 7 OLD AIRFIELD, WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2SH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA VICTORIA**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1943** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1944** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA VICTORIA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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