



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAC BUSINESS CONSULTANCY LIMITED**

Company Number: **03814042**

Date of this return: **01/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PIM HOUSE MARINER
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
B79 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES LLEWELLYN**

Surname: **LITCHFIELD**

Former names:

Service Address: **BEAUFORT HOUSE HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 5QN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDRE MAX**

Surname: **ELSHOUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES LLEWELLYN**

Surname: **LITCHFIELD**

Former names:

Service Address: **BEAUFORT HOUSE HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 5QN**

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

Date of Birth: **15/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39256
		<i>Aggregate nominal value</i>	39256
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39256
		<i>Total aggregate nominal value</i>	39256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **39256 ORDINARY shares held as at the date of this return**
Name: **ENSCO 524 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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