Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2011**

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Company Name:	**AACHEN TECHNOLOGIES LTD.**
Company Number:	**03824855**
Date of this return:	**13/08/2011**
SIC codes:	**7210** **7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 LONG MEADOW** **WORTHING** **WEST SUSSEX** **UNITED KINGDOM** **BN14 0HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 HIGHFIELD CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DILYS JULIA MARY**

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER STANLEY HARROLD**

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (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 13/08/2011 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 : **100 ORDINARY shares held as at 2011-08-13**

Name: **CHRISTOPHER S.H. TAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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