



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

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Company Name: AAC TECHNOLOGY LIMITED

Company Number: 04011540

Date of this return: 28/02/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O FUTURE INDUSTRIAL SERVICES LIMITED
IMAGE BUSINESS PARK ACORNFIELD ROAD
KIRKBY
LIVERPOOL
UNITED KINGDOM
L33 7UF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOLBURN**

Former names:

Service Address: **36 CASTLEPARK SQUARE
DUNBOYNE ROAD
MAYNOOTH
CO. KILDARE
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ELMS**

Former names:

Service Address: **ANGEL HOUSE CHURCH HILL
WEEFORD
LICHFIELD
STAFFORDSHIRE
WS14 0PW**

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

Date of Birth: **17/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **MURDOCH**

Former names:

Service Address: **4 LANTERN GROVE
MICKLEOVER
DERBY
ENGLAND
DE3 0GY**

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

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **WALSH**

Former names:

Service Address: **BALLYLINAN
CO LAOIS**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/11/1976** *Nationality:* **IRISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MGB PLASTICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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