Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/10/2011**

X2PULYHI

Company Name:	**AAC&R LIMITED**
Company Number:	**04303474**
Date of this return:	**12/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PREMIER HOUSE** **DARLINGTON STREET** **WOLVERHAMPTON** **WV1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **CALDERBANK**

Former names:

Service Address: **PREMIER HOUSE**
DARLINGTON STREET
WOLVERHAMPTON
WV1 4JJ

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN EDWARD JAMES**

Surname: **FORD**

Former names:

Service Address: **PREMIER HOUSE**
DARLINGTON STREET
WOLVERHAMPTON
WV1 4JJ

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN CHRISTOPHE FRANCOIS GEORGE**

Surname: **PILLOIS**

Former names:

Service Address: **63 OAKLEY GARDENS**
LONDON
SW3 5QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1956** *Nationality:* **FRENCH**

Occupation: **FINACIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE CLASS OF ORDINARY SHARES RANKING PARRI PASSU IN ALL RESPECTS: 1. ONE VOTE PER SHARE 2. EQUAL RIGHTS TO DIVIDENDS 3. EQUAL RIGHTS ON CAPITAL DISTRIBUTIONS 4. NON-REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREWS SYKES INVESTMENTS 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.