



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVCG2UVB**

*Company Name:* **A. A. & C. Limited**

*Company Number:* **04457231**

*Date of this return:* **10/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **VICTORIA HOUSE 26 QUEEN VICTORIA STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1TG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **TROMPETTE**

*Former names:*

*Service Address:*            **220/2 BOULEVARD LAMBERMONT  
BRUSSELS  
BELGIUM  
B-1030**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **05/03/1951**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11854</b>
		<i>Aggregate nominal value</i>	<b>11854</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:-A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS;B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND;C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES;D) THE SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11854</b>
		<i>Total aggregate nominal value</i>	<b>11854</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 11854 ORDINARY shares held as at 2011-06-10  
*Name:* JOSEPH TROMPETTE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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