



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AA MAC LIMITED**

Company Number: **04478436**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250

7260

*Registered Office
Address:*

**110 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AY**

*Register of
Members Address:*

**GROUND FLOOR FLAT
47 BYNES ROAD
SOUTH CROYDON
SURREY
CR2 0PY**

*Register of Debenture
Holders Address:*

**47 BYNES ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0PY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNISHA AMIN**

Address: **33 BLACKFORD CLOSE
SOUTH CROYDON
SURREY
CR2 6BT**

Director 1 :

Name: **KAMAL AMIN**

Address: **33 BLACKFORD CLOSE
SOUTH CROYDON
SURREY
CR2 6BT**

Date of Birth:

12/09/1971

Nationality:

British

Occupation:

COMPUTER ENGINEER

Director 2 :

Name: **RAOUL PETER D'EMMEREZ
DE CHARMOY**

Address: **4 SUSSEX ROAD
WEST WICKHAM
KENT
BR4 0JX**

Date of Birth:

17/04/1972

Nationality:

South African

Occupation:

SALES MAINTENANCE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 05/07/2008

Name: **RAOUL D'EMMEREZ DE CHARMOY**
Address: **4 SUSSEX ROAD
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0JX**

Shareholding 2:

6 ORDINARY Shares held as at 05/07/2008

Name: **KAMAL AMIN**
Address: **33 BLACKFORD CLOSE
SOUTH CROYDON
SURREY
CR2 6BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**