



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2013**

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Company Name: **AA MAC LIMITED**

Company Number: **04478436**

Date of this return: **05/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **110 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AY**

Single Alternative Inspection Location (SAIL)

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

**47 BYNES ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0PY**

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 JAYNISHA**

Surname: **AMIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KAMAL**

Surname: **AMIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **CLAPP**

Former names:

Service Address: **66 FOURTH CROSS ROAD
TWICKENHAM
MIDDLESEX
TW2 5EP**

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

Date of Birth: **25/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS. REDEEMABLE AT OPTION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **490 ORDINARY shares held as at the date of this return**
Name: **RAOUL D'EMMEREZ DE CHARMOY**

Shareholding 2 : **1020 ORDINARY shares held as at the date of this return**
Name: **KAMAL AMIN**

Shareholding 3 : **490 ORDINARY shares held as at the date of this return**
Name: **TRANQUILITY VENTURES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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