



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQWY5LGN

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*Company Name:* **AA MAC LIMITED**

*Company Number:* **04478436**

*Date of this return:* **05/07/2010**

*SIC codes:* **7250**  
**7260**

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

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

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**

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*Company Director*    *1*

*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:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RAOUL PETER**  
*Surname:*                      **D'EMMEREZ DE CHARMOY**  
*Former names:*  
*Service Address:*              **4 SUSSEX ROAD**  
   **WEST WICKHAM**  
   **KENT**  
   **BR4 0JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1972**                      *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **SALES MAINTENANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS. REDEEMABLE AT OPTION OF COMPANY.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

**490 ORDINARY Shares held as at 05/07/2010**

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

*Address:*

*Shareholding* : 2

**1020 ORDINARY Shares held as at 05/07/2010**

*Name:* **KAMAL AMIN**

*Address:*

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*Shareholding* : 3

**490 ORDINARY Shares held as at 05/07/2010**

*Name:* **TRANQUILITY VENTURES LLP**

*Address:*

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### *Authorisation*

*Authenticated*

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

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