



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRPW00**

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

*Company Number:* **04478436**

*Date of this return:* **05/07/2015**

*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**

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*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)

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## 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):*        **JAMIE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/12/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1510</b>
		<i>Aggregate nominal value</i>	<b>15.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ONE VOTE PER SHARE RANKING EQUALLY IN ALL MATTERS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>4.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>51.020204</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ONE VOTE PER SHARE RANKING EQUALLY IN ALL MATTERS**

## 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 05/07/2015 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

*Authorisation*

*Authenticated*

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

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