



Companies House
— for the record —

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Annual Return



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Company Name: **AAC LEICESTER LIMITED**

Company Number: **04910981**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

*Register of
Members Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

*Register of Debenture
Holders Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MOUNTSEAL UK LIMITED**

Address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Director 1 :

Name: **DAVID MAURICE BARRY**

Address: **16A LUTTERWORTH ROAD
AYLESTONE
LEICESTERSHIRE
LE2 8PE**

Date of Birth: **20/08/1955** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **DEBORAH JAYNE HAWKES**

Address: **16A LUTTERWORTH ROAD
AYLESTONE
LEICESTERSHIRE
ENGLAND
LE2 8PE**

Date of Birth: **17/02/1959** *Nationality:* **British**

Occupation: **CO DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/09/2009

Name: **MOUNTSEAL UK LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/09/2009

Name: **DAVID MAURICE BARRY**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 09/09/2009

Name:

DEBORAH JAYNE HAWKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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