



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAC SYSTEMS LIMITED**

Company Number: **05555689**

Date of this return: **01/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **PALMER**

Former names:

Service Address: **1 BELL STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KEITH**

Surname: **CHESCOE**

Former names:

Service Address: **1 BELL STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1BU**

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

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE NO VOTING RIGHTS OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE ORDINARY SHARES AS REGARDS RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 0 "B" ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-13

Name: MR C S ARSCOTT

Shareholding 2 : 2 "B" ORDINARY shares held as at the date of this return

Name: ANDREW KEITH CHESCOE

Shareholding 3 : 0 "B" ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-13

Name: **MR A J N PEXTON**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**

Name: **ANDREW KEITH CHESCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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