Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2013**

X2812G3S

Company Name:	**AAC LIMITED**
Company Number:	**05714800**
Date of this return:	**20/02/2013**
SIC codes:	**51101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 BEVERLEY COURT** **26 ELMTREE ROAD** **TEDDINGTON** **MIDDX** **TW11 8ST**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOLMESDALE COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address:

132 MUNSTER ROAD
TEDDINGTON
MIDDX
UNITED KINGDOM
TW11 9LW

European Economic Area (EEA) Company

Register Location: **TEDDINGTON MIDDX**

Registration Number: **03178204**

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JAGO**

Former names:

Service Address: **20 ALLARD WAY**
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3GP

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

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SIMON JAGO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-03-31

Name: **JULIA JAGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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