



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **AAC LIMITED**

Company Number: **05714800**

Date of this return: **20/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDX
UNITED KINGDOM
TW11 8ST**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JAGO**

Former names:

Service Address: **SILVERWOOD 19 CHARGATE CLOSE
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5DW**

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

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

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

1 ORDINARY Shares held as at 20/02/2010

Name: **SIMON JAGO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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