



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2011**

XXHSMS4L

---

*Company Name:* **AAC LIMITED**

*Company Number:* **05714800**

*Date of this return:* **20/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 2 BEVERLEY COURT  
26 ELMTREE ROAD  
TEDDINGTON  
MIDDLESEX  
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  
MIDDLEX  
UNITED KINGDOM  
TW11 9LW**

## *European Economic Area (EEA) Company*

*Register Location:* **TEDDINGTON MIDDLEX**

*Registration Number:* **03178204**

---

*Company Director*    ***I***

*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:*    **22/02/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 2011-02-20  
*Name:* SIMON 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.