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Annual Return

Company Name:

A, A, C, FACILITIES LIMITED

Company Number:

05767087

Received for filing in Electronic Format on the: 21/05/2007



Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533 4534

400-

Registered Office:

Register of Debenture
Members Address: Register of Debenture
Holders Address:

28 ICKNIELD DRIVE NORTHAMPTON

NORTHAMPTONSHIRE

NN4 9YS

Address:

At Registered Office N

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN ADAMS Address: 28 ICKNEILD

NORTHAMPTON NN4 9YS

Director 1:

Name: DARREN ADAMS Address: 28 ICKNEILD

Date of Birth: 14/03/1976 NORTHAMPTON NN4 9YS
Nationality: BRITISH

Occupation: MANAGER

Director 2:

Name: MONIKA ADAMS Address: 28 ICKNEILD

Date of Birth: 25/05/1974 NORTHAMPTON NN4 9YS

Nationality: SLOVAK
Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 03/04/2007

Name: **DARREN ADAMS**

Address: 28 ICKNIELD DRIVE

WEST HUNSBURY

NORTHAMPTON NN49YS

Shareholding 2:

50 ORDINARY Shares held as at 03/04/2007

Name: MONIKA ADAMS

Address: 28 ICKNIELD DRIVE

NORTHAMPTON NN4 9YS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/05/2007 Authenticated: Yes (E/W)