



Companies House
— for the record —

363a_(ef)

Annual Return



XJK8XXJL

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Company Name: **AAC SYSTEMS (NOTTINGHAM) LIMITED**

Company Number: **05980480**

Company Details

Period Ending: **27/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COACH HOUSE
STOKE LANE GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 2QS**

Details of Officers of the Company

Company Secretary 1:

Name: **KENDRA JOANNE LANE**

Address: **THE COACH HOUSE STOKE LANE
GEDLING
NOTTINGHAMSHIRE
NG4 2QS**

Director 1 :

Name: **PAUL WHITBY**

Address: **THE COACH HOUSE STOKE LANE
GEDLING
GEDLING
NOTTINGHAMSHIRE
NG4 2QS**

Date of Birth:

23/07/1962

Nationality:

BRITISH

Occupation:

ICT CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/10/2007

Name:

PAUL WHITBY

Address:

**THE COACH HOUSE STOKE LANE
GEDLING
NOTTINGHAM
UNITED KINGDOM
NG4 2QS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**