



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05980480**

*Date of this return:* **27/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COACH HOUSE STOKE LANE GEDLING  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2QS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS KENDRA JOANNE**

*Surname:* **LANE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **WHITBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **ICT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**100 ORDINARY GBP1 SHARES Shares held as at 27/10/2009**

*Name:*

**PAUL WHITBY**

*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.