



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **AAC Systems (Nottingham) Limited**

Company Number: **05980480**

Date of this return: **27/10/2015**

SIC codes: **82990**

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: **WHITBY**

Former names: **LANE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** Nationality: **BRITISH**
Occupation: **ICT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: PAUL WHITBY

Shareholding 2 : 100 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: KENDRA JOANNE WHITBY

Authorisation

Authenticated

This form was authorised by one of the following:

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