



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAC CONSTRUCTION LIMITED**

Company Number: **06212433**

Date of this return: **13/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **51 SOUTH STREET
DORKING
SURREY
RH4 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **SWIFT**

Former names:

Service Address: **CONEYHURST ABINGER LANE
ABINGER COMMON
DORKING
SURREY
RH5 6JF**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM ANTHONY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **74 BAKERS WAY
CAPEL
DORKING
SURREY
RH5 5JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1975** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM ANTHONY CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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