

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2008

Company Name: AAC SERVICES UK LIMITED

Company Number: 06301639

Company Details

Period Ending: 04/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

47 ROBIN'S MEADOW, **TITCHFIELD** COMMON, FAREHAM **HAMPSHIRE PO14 4JN**

Details of Officers of the Company

Company Secretary 1:

Name: SHEILA CHRISTINE CROSS Address: 47 ROBIN'S MEADOW

TITCHFIELD COMMON

FAREHAM HAMPSHIRE PO14 4JN

Director 1:

Name: ANTHONY ARTHUR CLARKE Address: 47 ROBIN'S MEADOW

TITCHFIELD COMMON

FAREHAM HAMPSHIRE PO14 4JN

Date of Birth: Nationality: Occupation:

07/09/1960 British WELDING INSPECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008

Name: ANTHONY ARTHUR CLARKE

Address: 47 ROBIN'S MEADOW TITCHFIELD COMMON

FAREHAM HAMPSHIRE

UNITED KINGDOM

PO14 4JN

Authorisation

Authoriser Designation: director Date Authorised: 10/12/2008 Authenticated: Yes (E/W)