



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* AAC POWER SOLUTIONS LIMITED

*Company Number:* 06740223

*Date of this return:* 04/11/2011

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MEDINA HOUSE 2 STATION AVENUE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4LZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH**

*Surname:* **CARSEY**

*Former names:*

*Service Address:* **SCARBOROUGH BUSINESS PARK HOPPER HILL ROAD  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3YS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE MAJOR LORRAINE**

*Surname:*                                **ARTLEY**

*Former names:*

*Service Address:*                        **SCARBOROUGH BUSINESS PARK HOPPER HILL ROAD  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3YS**

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

*Date of Birth:*    **06/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK NEIL**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **SCARBOROUGH BUSINESS PARK HOPPER HILL ROAD  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3YS**

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

*Date of Birth:* **24/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM JAMES**

*Surname:*                         **CARSEY**

*Former names:*

*Service Address:*                **SCARBOROUGH BUSINESS PARK HOPPER HILL ROAD  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3YS**

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

*Date of Birth:*    **14/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ARTLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY ARTLEY**

*Shareholding 3* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JAMES CARSEY**

*Shareholding 4* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK NEIL ATKINSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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