



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: **04/11/2013**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **27000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES CARSEY**

Shareholding 3 : **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.