Companies House
— for the record —

AR01 (ef)

Annual Return

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XOSRERGP

Company Name:	**AARAC LIMITED**
Company Number:	**06786609**
Date of this return:	**09/01/2011**
SIC codes:	**5020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 CARDIFF ROAD** **LUTON** **ENGLAND** **LU1 1PP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PHILIP CHRISTOPHER**

Surname: **KAY**

Former names:

Service Address: **49 ST GEORGES ROAD**
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5EW

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-09**

Name: **PHILLIP KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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