



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AACO LIMITED**

Company Number: **07033605**

Date of this return: **29/09/2012**

SIC codes: **98200**

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

Situation of Registered Office: **C/O DP ASSOCIATES (ACCOUNTANCY) LTD
QUEENSGATE HOUSE 48 QUEEN STREET
EXETER
DEVON
UNITED KINGDOM
EX4 3SR**

Officers of the company

Company Secretary 1

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

Surname: **POPELY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AKOSUA**

Surname: **ARKHURST**

Former names:

Service Address: **23B ROWAN ROAD
HAMMERSMITH
LONDON
W6 7DT**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **POPELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS -VOTING SHALL BE ON THE BASIS OF ONE SHARE = ONE VOTE -
DIVIDENDS SHALL BE DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS OF VOTING RIGHTS
MAY BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE COMPANY'S REGISTERED OFFICE AND
AT COMPANIES HOUSE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012
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: AKOSUA ARKHURST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID POPELY

Authorisation

Authenticated

This form was authorised by one of the following:

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