

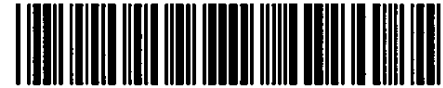


**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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**Company Name:** AACNI (UK) LIMITED

**Company Number:** SC354717

**Date of this return:** 09/02/2013

**SIC codes:** 69109

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

**Situation of Registered Office:** C/O CLAIRE STOTHERS  
2 CAENLOCHAN ROAD  
BROUGHTY FERRY  
DUNDEE  
UNITED KINGDOM  
DD5 1JX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BADIA**

*Former names:*

*Service Address:* **89 HEPBURN GARDENS  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9LT**

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*Company Director* 1

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

*Surname:* **BADIA**

*Former names:*

*Service Address:* **89 HEPBURN GARDENS  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9LT**

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

*Date of Birth:* **23/03/1971** *Nationality:* **SPANISH**  
*Occupation:* **LAWYER**

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*Company Director* 2

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

*Surname:* COSTAFREDA

*Former names:*

*Service Address:* 89 HEPBURN GARDENS  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9LT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/10/1970      *Nationality:* SPANISH  
*Occupation:* LAWYER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN HENDERSON HUTCHESON**

## Authorisation

*Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 11/11/2013.