



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJPTR23U**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **A.A.C. HOLDINGS LIMITED**

*Company Number:* **03213209**

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### *Company Details*

*Period Ending:* **18/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**181/183 SUMMER ROAD  
ERDINGTON  
BIRMINGHAM  
B23 6DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN GEORGE CAPEWELL**

*Address:* **45 HOLLY LANE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AN**

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### *Director 1 :*

*Name:* **JOHN GEORGE CAPEWELL**

*Address:* **45 HOLLY LANE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AN**

*Date of Birth:*

**01/09/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DANIEL JOHN FORD**

*Address:* **JAPONICA HOUSE GILSON ROAD  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS  
B46 1LL**

*Date of Birth:*

**29/10/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 18/06/2008**

*Name:*

**D.J. FORD**

*Address:*

**JAPONICA HOUSE GILSON ROAD COLESHILL  
BIRMINGHAM  
B46 1LL**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 18/06/2008**

*Name:*

**JOHN GEORGE CAPEWELL  
45 HOLLY LANE**

*Address:*

**MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**