



Companies House
— for the record —

AR01 (ef)

Annual Return



XQP4JLG0

Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **03213209**

Date of this return: **18/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **181/183 SUMMER ROAD
ERDINGTON
BIRMINGHAM
B23 6DX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN GEORGE**
Surname: **CAPEWELL**
Former names:
Service Address: **45 HOLLY LANE**
 MARSTON GREEN
 BIRMINGHAM
 WEST MIDLANDS
 B37 7AN

Company Director *1*

Type: **Person**
Full forename(s): **JOHN GEORGE**
Surname: **CAPEWELL**
Former names:
Service Address: **45 HOLLY LANE**
 MARSTON GREEN
 BIRMINGHAM
 WEST MIDLANDS
 B37 7AN

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

Date of Birth: **01/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **FORD**

Former names:

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

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

Date of Birth: **29/10/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

500 ORDINARY Shares held as at 18/06/2010

Name: **D.J. FORD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 18/06/2010

Name: **JOHN GEORGE CAPEWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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