



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **AAC PLASTICS LIMITED**

Company Number: **03829841**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PIM HOUSE MARINER
LICHFIELD ROAD
INDUSTRIAL ESTATE
TAMWORTH
STAFFS
B79 7UL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES
LLEWELLYN LITCHFIELD**

Address: **BEAUFORT HOUSE HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 5QN**

Director 1 :

Name: **MR ANDRE MAX ELSHOUT**

Address: **KINGHAM BARN THE GREEN
KINGHAM
OXFORDSHIRE
OX7 6YD**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW JAMES
LLEWELLYN LITCHFIELD**

Address: **BEAUFORT HOUSE HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 5QN**

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/08/2009

Name: **AAC GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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