



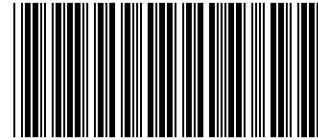
Companies House
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Annual Return

Company Name: **A.A.C. (SOUTHERN) LTD**

Company Number: **04127082**



XA948WC0

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**20 MANOR ROAD
NORTH LANCING
WEST SUSSEX
BN15 0EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRENE BOGGIS**

Address: **20 MANOR ROAD
LANCING
WEST SUSSEX BN15 0EY**

Director 1:

Name: **BRIAN BOGGIS**
Date of Birth: **28/06/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **20 MANOR ROAD
NORTH LANCING
WEST SUSSEX BN15 0EY**

Director 2:

Name: **IRENE BOGGIS**
Date of Birth: **13/06/1943**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **20 MANOR ROAD**
LANCING
WEST SUSSEX BN15 0EY

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	198	GBP198
TOTALS	198	GBP198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/12/2007

Name: **BRIAN BOGGIS**

Address: **20 MANOR ROAD**
LANCING BN15 0EY

Shareholding 2:

99 ORDINARY Shares held as at 18/12/2007

Name: **IRENE BOGGIS**

Address: **20 MANOR ROAD**
LANCING
WEST SUSSEX BN15 0EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**