



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

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Company Name: **AAC UK LTD**

Company Number: **06930652**

Date of this return: **11/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **6 GREEN OAK ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 4FP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN**

Surname: **BARTLE**

Former names:

Service Address: **6 GREEN OAK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4FP**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **THERAPIST AND TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **PEACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST & TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 1 ORDINARY shares held as at 2011-06-11
Name: KAREN BARTLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
Name: PAUL PEACE

Authorisation

Authenticated

This form was authorised by one of the following:

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