



Companies House
— for the record —

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Annual Return



XKTT06QZ

Received for filing in Electronic Format on the: 22/01/2009

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

Company Number: **04127082**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE BOGGIS**

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

Director 1 :

Name: **BRIAN BOGGIS**

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

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

Director 2 :

Name: **IRENE BOGGIS**

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

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

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
<i>TOTALS</i>		
	198	GBP198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **BRIAN BOGGIS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 18/12/2008

Name: **IRENE BOGGIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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