



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04127082**

*Date of this return:* **18/12/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **20 MANOR ROAD  
NORTH LANCING  
WEST SUSSEX  
BN15 0EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IRENE**

*Surname:* **BOGGIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **BOGGIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IRENE**

*Surname:* **BOGGIS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : 99 ORDINARY shares held as at 2010-12-18  
*Name:* BRIAN BOGGIS

*Shareholding 2* : 99 ORDINARY shares held as at 2010-12-18  
*Name:* IRENE BOGGIS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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