



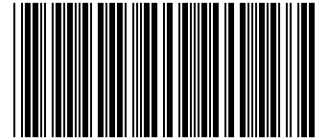
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AAC SYSTEMS LTD

**Company Number:** 05555689



XNPTYSWO

Received for filing in Electronic Format on the: 12/09/2007

### Company Details

**Period Ending:** 06/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2ND FLOOR**  
**145-157 ST.JOHN STREET**  
**LONDON**  
**EC1V 4PY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINE PALMER

**Address:** 4 ATHLONE CLOSE  
MAIDENHEAD  
BERKSHIRE SL6 7SP

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**Director 1:**

**Name:** ANDREW CHESCOE  
**Date of Birth:** 11/02/1958  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 4 ATHLONE CLOSE  
MAIDENHEAD  
BERKSHIRE SL6 7SP

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>B ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>1002</b>	<b>GBP1002</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 06/09/2007**

*Name:* **ANDREW CHESCOE**

*Address:* **4 ATHLONE CLOSE  
MAIDENHEAD  
BERKSHIRE SL6 7SP**

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### Shareholding 2:

**1 B ORDINARY Shares held as at 06/09/2007**

*Name:* **CHRIS ARSCOTT**

*Address:* **13 LARWOOD PLACE  
OLDBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UK MK6 2PZ**

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### Shareholding 3:

**1 B ORDINARY Shares held as at 06/09/2007**

*Name:* **ANDREW PEXTON**

*Address:* **4 HARRIERS COURT  
SOUTH ELMSALL  
PONTEFRAC T  
WEST YORKSHIRE  
UK WF9 2SD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**