



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKPV228D**

*Received for filing in Electronic Format on the: 13/08/2008*

*Company Name:* **AAC SYSTEMS LTD**

*Company Number:* **05555689**

---

### *Company Details*

*Period Ending:* **13/08/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE PALMER**

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

---

*Director 1 :*

*Name:* **ANDREW CHESCOE**

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

*Date of Birth:*

**11/02/1958**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

## *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>Other</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008**

*Name:* **ANDREW CHESCOE**  
*Address:* **4 ATHLONE CLOSE**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 7SP**

---

### *Shareholding 2:*

**0 B ORDINARY Shares held as at 13/08/2008**  
**1 DISPOSED OF IN PERIOD ON 26/11/2007**

*Name:* **ANDREW PEXTON**  
*Address:* **4 HARRIERS COURT**  
**SOUTH ELMSALL**  
**PONTEFRACT**  
**WEST YORKSHIRE**  
**WF9 2SD**

---

### *Shareholding 3:*

**0 B ORDINARY Shares held as at 13/08/2008**  
**1 DISPOSED OF IN PERIOD ON 26/11/2007**

*Name:* **CHRIS ARSCOTT**  
*Address:* **13 LARWOOD PLACE**  
**OLDBROOK**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK6 2PZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

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