



*Companies House*  
— for the record —

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

**Annual Return**



**X40GTCH3**

*Received for filing in Electronic Format on the:* **17/08/2009**

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

*Company Number:* **05555689**

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### *Company Details*

*Period Ending:* **13/08/2009**

*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**

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*Director 1 :*

*Name:* **ANDREW CHESCOE**

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

*Date of Birth:* **11/02/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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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>0</b>	<b>GBP0</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009**

*Name:* **ANDREW CHESCOE**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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