



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: AAC GERMANY LIMITED

Company Number: 05337450

Company Details

Period Ending: 19/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 KINGS ROAD ARCADE
CHAMBERS
CLIFTON
BRISTOL
BS8 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **INGE WINTER**

Address: **SCHOENBERGERSTRASSE 2
WISCH
GERMANY
24217**

Director 1 :

Name: **HARTMUT WINTER**

Address: **SCHOENBERGERSTRASSE 2
WISCH
GERMANY
24217**

Date of Birth: **09/10/1954** *Nationality:* **GERMAN**

Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 19/01/2009**

Name: **INGE WINTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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