



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* AAC PLASTICS LIMITED

*Company Number:* 03829841

*Date of this return:* 20/08/2012

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PIM HOUSE MARINER  
LICHFIELD ROAD INDUSTRIAL ESTATE  
TAMWORTH  
STAFFS  
B79 7UL

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES LLEWELLYN**

*Surname:* **LITCHFIELD**

*Former names:*

*Service Address:* **BEAUFORT HOUSE HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
SOUTH STAFFORDSHIRE  
DY7 5QN**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDRE MAX**

*Surname:* **ELSHOUT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES LLEWELLYN**

*Surname:* **LITCHFIELD**

*Former names:*

*Service Address:* **BEAUFORT HOUSE HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
SOUTH STAFFORDSHIRE  
DY7 5QN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/03/1967** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AAC GROUP LTD**

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### *Authorisation*

*Authenticated*

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

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