



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* AAC CAPITAL PARTNERS UK (HOLDINGS) LIMITED

*Company Number:* 02450886

*Date of this return:* 31/10/2011

*SIC codes:* 64303

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CAREY LANE  
LONDON  
EC2V 8AE

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **7 HONOR OAK ROAD  
LONDON  
ENGLAND  
SE23 3SQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **7 HONOR OAK ROAD  
LONDON  
ENGLAND  
SE23 3SQ**

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

*Date of Birth:* **08/05/1961** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61082</b>
		<i>Aggregate nominal value</i>	<b>61082</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES EQUAL TO OTHER ORDINARY SHARES IN BOTH VOTING RIGHTS AND DIVIDENDS**

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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>61082</b>
		<i>Total aggregate nominal value</i>	<b>61082</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **61082 ORDINARY shares held as at the date of this return**  
*Name:* **AAC CAPITAL PARTNERS ADVISORY B.V.**

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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.