



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBEQRNH

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Company Name: AAC GERMANY LIMITED

Company Number: 05337450

Date of this return: 19/01/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office: 8 KINGS ROAD ARCADE CHAMBERS
CLIFTON
BRISTOL
BS8 4AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **INGE**

Surname: **WINTER**

Former names:

Service Address: **SCHOENBERGERSTRASSE 2
WISCH
GERMANY
24217**

Company Director 1

Type: **Person**

Full forename(s): **HARTMUT**

Surname: **WINTER**

Former names:

Service Address: **SCHOENBERGERSTRASSE 2
WISCH
GERMANY
24217**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INGE WINTER - 100 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-19
Name: INGE WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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