



Companies House

AR01 (ef)

Annual Return



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Company Name: AAC CAPITAL PARTNERS UK (HOLDINGS) LIMITED

Company Number: 02450886

Date of this return: 31/10/2014

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered Office: 7 STRATFORD PLACE
LONDON
W1C 1AY

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: **ENGLAND**

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

Occupation: **PRIVATE EQUITY CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61082
		<i>Total aggregate nominal value</i>	61082

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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