



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32Y0ZOI

Company Name: **AACNI (UK) LIMITED**

Company Number: **SC354717**

Date of this return: **09/02/2014**

SIC codes: **69109**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRAESIDE 1 LARGO ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 8RL**

Officers of the company

Company Secretary 1

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

Surname: **BADIA**

Former names:

Service Address: **BRAESIDE, 1 LARGO ROAD
ST. ANDREWS
FIFE
SCOTLAND
KY16 8RL**

Company Director 1

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

Surname: **BADIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1971** *Nationality:* **SPANISH**

Occupation: **LAWYER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALBERT BADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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