



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X49SDVLV**

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*Company Name:* **ACEGRAND LIMITED**

*Company Number:* **01874689**

*Date of this return:* **29/06/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **85-87 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN BRIAN**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **2 SANDBROOK WAY  
DENTON  
MANCHESTER  
M34 3TT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON ELIEZER**

*Surname:*                            **CONWAY**

*Former names:*

*Service Address:*                **6 HILL CREST DRIVE  
HAUGHTON GREEN DENTON  
MANCHESTER  
M34 7GH**

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

*Date of Birth:*    **27/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW ALAN**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **8 TAVERN ROAD  
HADFIELD  
GLOSSOP  
DERBYSHIRE  
SK13 2RB**

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

*Date of Birth:* **16/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD MARK**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **80 NORTH ROAD  
GLOSSOP  
DERBYSHIRE  
SK13 7AU**

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

*Date of Birth:*    **28/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HOLD EQUAL 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : 1 ORDINARY shares held as at 2011-06-29  
*Name:* S.B. CONWAY

*Shareholding 2* : 99 ORDINARY shares held as at 2011-06-29  
*Name:* G.E. CONWAY

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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.