



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2012**

**X1LMBMHL**

*Company Name:* **A.C.E. TECH LIMITED**

*Company Number:* **02084699**

*Date of this return:* **31/10/2012**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **7 GRANARD BUSINESS CENTRE  
BUNNS LANE MILL HILL  
LONDON  
ENGLAND  
NW7 2DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLENE**

*Surname:* **ISAAC**

*Former names:*

*Service Address:* **24 WEST BEECH AVENUE  
WICKFORD  
ESSEX  
SS11 8AL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN**

*Surname:*                                **ISAAC**

*Former names:*

*Service Address:*                **24 WEST BEECH AVENUE  
WICKFORD  
ESSEX  
SS11 8AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ALL CIRCUMSTANCES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **BENJAMIN ISAAC**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MARLENE KODISH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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