



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXKYVBWE**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **ACE BUILDING SERVICES LIMITED**

*Company Number:* **02343096**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENNYCROFT BUTT  
LANE  
RANTON  
STAFFS  
ST18 9JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BEVERLEY ATKINSON**      *Address:* **PENNYCROFTS BUTT LANE RANTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9JZ**

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### *Director 1 :*

*Name:* **MRS BEVERLEY ATKINSON**      *Address:* **PENNYCROFTS BUTT LANE RANTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9JZ**

*Date of Birth:* **16/02/1962**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR DAVID NATHANIEL  
ATKINSON**      *Address:* **PENNYCROFTS BUTT LANE RANTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9JZ**

*Date of Birth:* **19/04/1940**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**55 ORDINARY Shares held as at 15/06/2009**

*Name:* **DAVID ATKINSON**

*Address:*

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#### Shareholding 2:

**45 ORDINARY Shares held as at 15/06/2009**

*Name:* **BEVERLEY ATKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**