

AR01 (ef)

Annual Return



X1BGBFCJ

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Company Name: ACE 1

ACE BUILDING SERVICES LIMITED

Company Number:

02343096

Date of this return:

15/06/2012

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

PENNYCROFT

BUTT LANE

RANTON STAFFS

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ST18 9JZ

Officers of the company

	y 1
Type:	Person
Full forename(s):	MRS BEVERLEY
Surname:	ATKINSON
Former names:	
Service Address:	PENNYCROFTS BUTT LANE
	RANTON STAFFORD
	STAFFORDSHIRE
	ST18 9JZ

Company Director 1

Type: Person

Full forename(s): MRS BEVERLEY

Surname: ATKINSON

Former names:

Service Address: PENNYCROFTS BUTT LANE

RANTON STAFFORD

STAFFORDSHIRE

ST18 9JZ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1962 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 0 ORDINARY shares held as at the date of this return

55 shares transferred on 2012-06-15

Name: DAVID ATKINSON (DECEASED)

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: BEVERLEY ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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