



Companies House
— for the record —

363a_(ef)

Annual Return



XE6NC5VG

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ACEGLOBAL LIMITED**

Company Number: **02450334**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTS
EN5 1NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LEE BURR**

Address: **10 PALACE GARDENS
ROYSTON
HERTFORDSHIRE
SG8 5AD**

Director 1 :

Name: **MILES IVOR LEVY**

Address: **42 TOTTERIDGE COMMON
LONDON
N20 8ND**

Date of Birth:

02/05/1956

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/12/2008

Name:

OAKFIELD (FOODS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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