



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2010**

X6BM8N61

Company Name: **ACE FRYERS LIMITED**

Company Number: **02643148**

Date of this return: **31/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **FIRST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXON
OX13 6BQ**

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

Date of Birth: **24/09/1937** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6BQ**

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

Date of Birth: **21/04/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 500 ORDINARY shares held as at 2010-08-31
Name: ANDREAS CHRISOSTOMOU

Shareholding 2 : 500 ORDINARY shares held as at 2010-08-31
Name: ELAINE CHRISOSTOMOU

Authorisation

Authenticated

This form was authorised by one of the following:

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