



*Companies House*  
— for the record —

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

**Annual Return**



**XM0CGATE**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **ACE ENGINEERS (MORLEY) LIMITED**

*Company Number:* **02690654**

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### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOW MOOR MILLS  
ALBERT ROAD  
MORLEY  
LEEDS  
LS27 8LD**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **SARAH CLARK**

*Address:* **C/O LOW MOOR MILLS ALBERT ROAD  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 8LD**

*Date of Birth:* **25/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **ADMIN DIRECTOR**

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*Director 2 :*

*Name:* **DAVID ROBERT PRESTON**

*Address:* **C/O LOW MOOR MILLS ALBERT ROAD  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 8LD**

*Date of Birth:* **16/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 3 :*

*Name:* **NEIL TAPPIN**

*Address:* **8 HENRY COURT  
PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S62 6FJ**

*Date of Birth:* **25/04/1965**

*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>
<b>ORDINARY</b>	<b>82200</b>	<b>GBP82200</b>
<i>TOTALS</i>		
	<b>82200</b>	<b>GBP82200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**62500 ORDINARY Shares held as at 24/04/2009**

*Name:* **DAVID ROBERT PRESTON**

*Address:*

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#### *Shareholding 2:*

**19700 ORDINARY Shares held as at 24/04/2009**  
**42800 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **SARAH CLARK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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