Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2012**

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Company Name:	**ACE ENGINEERS (MORLEY) LIMITED**
Company Number:	**02690654**
Date of this return:	**24/04/2012**
SIC codes:	**28290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOW MOOR MILLS** **ALBERT ROAD** **MORLEY** **LEEDS** **LS27 8LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE MARIE**

Surname: **GARBUTT**

Former names:

Service Address: **32 MEADOWFIELD RISE**
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4DB

Company Director 1

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **PRESTON**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **TAPPIN**

Former names:

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

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

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

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**82200**
		Aggregate nominal value	**82200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**82200**
		Total aggregate nominal value	**82200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **82200 ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERT PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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