



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

X29R0H8R

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

Company Number: **02690654**

Date of this return: **24/04/2013**

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 ***I***

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	<i>Number allotted</i>	82200
		<i>Aggregate nominal value</i>	82200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82200
		<i>Total aggregate nominal value</i>	82200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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.