



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02690654**

*Date of this return:* **24/04/2011**

*SIC codes:* **2924**

*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):*        **SARAH**

*Surname:*                **CLARK**

*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:*    **25/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82200</b>
		<i>Aggregate nominal value</i>	<b>82200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : **82200 ORDINARY shares held as at 2011-04-24**  
*Name:* **DAVID ROBERT PRESTON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-24**  
**19700 shares transferred on 2011-04-19**  
*Name:* **SARAH CLARK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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