



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE STYLE INTIMATE APPAREL (UK) LIMITED**

Company Number: **02779306**

Date of this return: **13/01/2016**

SIC codes: **46420**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD HADLEIGH
BENFLEET
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TRACY JEAN**

Surname: **ROGAN**

Former names:

Service Address: **101 SWAN LANE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7DE**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

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

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 13/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PD CLOTHING AND TEXTILES ZHEJIANG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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