



Companies House
— for the record —

363a^(ef)

Annual Return



XJJZH23K

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **A.C.E. SYSTEMS SOLUTIONS LIMITED**

Company Number: **02798461**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ACCOUNTANCY 4
GROWTH LTD
33 WOLVERHAMPTON
ROAD
CANNOCK
STAFFORDSHIRE
WS11 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA MAUREEN EATOUGH** *Address:* **28 MERE ROAD
WESTON
CREWE
CHESHIRE
CW2 5LN**

Director 1 :

Name: **MR ADRIAN CHARLES
EATOUGH** *Address:* **28 MERE ROAD
WESTON
CREWE
CHESHIRE
CW2 5LN**

Date of Birth: **23/07/1964** *Nationality:* **Other** *Occupation:* **SOFTWARE/SYSTEMS
ENGINEERING**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/03/2008

Name:

ADRIAN CHARLES EATOUGH

Address:

28 MERE ROAD

WESTON

CREWE

CHESHIRE

CW2 5LN

Shareholding 2:

50 ORDINARY Shares held as at 01/03/2008

Name:

WENDY EATOUGH

Address:

1 SAULFLAND DRIVE

HIGHCLIFFE

CHRISTCHURCH

DORSET

BH23 4QN

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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