Companies House
— for the record —

363a (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **02798461**

Company Details

Period Ending: **01/03/2009**

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

Pricipal 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:* **ENGLISH** *Occupation:* **SOFTWARE/SYTEMS ENGINEERING**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

Name: **ADRIAN CHARLES EATOUGH**

Address:

Shareholding 2: **50 ORDINARY Shares held as at 01/03/2009**

Name: **WENDY EATOUGH**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/05/2009** *Authenticated:* **Yes (E/W)**