



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE FIRE LIMITED**

Company Number: **03870640**

Date of this return: **03/11/2015**

SIC codes: **33200**

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

Situation of Registered Office: **2 STATION ROAD
BRUNDALL
NORWICH
NORFOLK
ENGLAND
NR13 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **ADAMS**

Former names:

Service Address: **1 WOOLL DRIVE
NORTH WALSHAM
NORFOLK
NR28 0UF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BOUCHER**

Former names:

Service Address: **16 GEOFFREY WATLING WAY
NORWICH
NORFOLK
ENGLAND
NR1 1HB**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS RANKING PARI PASSU IN ALL RESPECTS.

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

Prescribed particulars

ORDINARY B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARIA ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BOUCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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