



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **Ace of Diamonds (South West) Limited**

Company Number: **03911389**

Date of this return: **21/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL46HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL72YJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL72YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**

Occupation: **DRILLING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JAYNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL72YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1971** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : **1 ORDINARY 1 GBP shares held as at 2011-01-21**
Name: **MR CHRISTOPHER CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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