



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLW7HLA

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **ACE OF DIAMONDS (PLYMOUTH) LIMITED**

Company Number: **03917984**

Date of this return: **02/02/2010**

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 02/02/2010 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 02/02/2010

Name: **MR CHRISTOPHER CARTWRIGHT**

Address:

Shareholding : 2

**0 ORDINARY 1 GBP Shares held as at 02/02/2010
1 DISPOSED OF IN PERIOD ON 31/03/2009**

Name: **MR PHILIP DAVID CARTWRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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