



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YEFMB

Company Name: **ACE-TEK UK LIMITED**

Company Number: **03986741**

Date of this return: **05/05/2013**

SIC codes: **43290**
43390
46750

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

Situation of Registered Office: **EVANGELINE HOUSE 2 SCARLETT OAK**
MEADOW STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **ABBEY**

Former names:

Service Address: **EVANGELINE HOUSE 2 SCARLETT OAK
MEADOW STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6FE**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **ABBEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **ABBEY**

Former names:

Service Address: **EVANGELINE HOUSE 2 SCARLETT OAK
MEADOW STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6FE**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **A. ABBEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **I.J. ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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