



Companies House

AR01 (ef)

Annual Return



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Company Name: ACE GROUP INTERNATIONAL LIMITED

Company Number: 04175894

Date of this return: 08/03/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 15 HARWOOD ROAD
LONDON
SW6 4QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN ANTHONY**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **CHILEAN**
Occupation: **SPORTS MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLAN ANTHONY**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4320
		<i>Aggregate nominal value</i>	43.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4320
		<i>Total aggregate nominal value</i>	43.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **4320 ORDINARY shares held as at the date of this return**
Name: **PATRICIO APEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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