



Companies House
— for the record —

363a_(ef)

Annual Return



XIEON6HR

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ACE KIND LTD**

Company Number: **04624578**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**1 WHITE OAKS DRIVE
BISHOPS WOOD
STAFFORD
STAFFORDSHIRE
ST19 9AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES SYMONS**

Address: **WINOLA HAUGHTON LANE
SHIFNAL
SALOP
TF11 8HG**

Director 1 :

Name: **ADRIAN JAMES HOLT**

Address: **1 WHITE OAKS DRIVE
BISHOPS WOOD
STAFFORD
STAFFORDSHIRE
ST19 9AH**

Date of Birth:

02/10/1966

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **NICHOLAS JAMES SYMONS**

Address: **WINOLA HAUGHTON LANE
SHIFNAL
SALOP
TF11 8HG**

Date of Birth:

19/05/1970

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/12/2008

Name: **ADRIAN JAMES HOLT**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/12/2008

Name: **NICHOLAS JAMES SYMONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**