



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **ACE KIND LTD**

Company Number: **04624578**

Date of this return: **23/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **1 WHITE OAKS DRIVE
BISHOPS WOOD
STAFFORD
STAFFORDSHIRE
ST19 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **SYMONS**

Former names:

Service Address: **HAUGHTON HOUSE HAUGHTON LANE
SHIFNAL
SHROPSHIRE
TF11 8HG**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN JAMES**

Surname: **HOLT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **SYMONS**

Former names:

Service Address: **HAUGHTON HOUSE HAUGHTON LANE
SHIFNAL
SHROPSHIRE
TF11 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADRIAN JAMES HOLT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES SYMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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