



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFSKGDS

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Company Name: **ACE KIND LTD**

Company Number: **04624578**

Date of this return: **23/12/2009**

SIC codes: **4534**

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: WINOLA
HAUGHTON LANE
SHIFNAL
SALOP
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: **WINOLA**
 HAUGHTON LANE
 SHIFNAL
 SALOP
 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
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 23/12/2009 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:

1000 ORDINARY Shares held as at 23/12/2009

Name:

ADRIAN JAMES HOLT

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/12/2009

Name:

NICHOLAS JAMES SYMONS

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.