



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVKYTHUE

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*Company Name:* **A. C. E. (CIVIL ENGINEERING) LIMITED**

*Company Number:* **04669185**

*Date of this return:* **18/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **93/97 SALTERGATE  
CHESTERFIELD  
DERBYSHIRE  
S40 1LA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ROGER DEREK**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **13 HOCKLEY LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6QG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARRY KNEALE**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **16 CHURCH LANE  
NORTH WINGFIELD  
CHESTERFIELD  
DERBYSHIRE  
S42 5HS**

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

*Date of Birth:* **17/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER DERRICK**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **13 HOCKLEY LANE**  
                                         **WINGERWORTH**  
                                         **CHESTERFIELD**  
                                         **DERBYSHIRE**  
                                         **S42 6QG**

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

*Date of Birth:*    **01/07/1962**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **ROGER DERRICK WHITTAKER**

*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.