



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GVV9L

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

Company Number: **04669185**

Date of this return: **18/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **91 - 97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JEAN**

Surname: **WHITTAKER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RAWSON SAMUEL**

Surname: **WHITTAKER**

Former names:

Service Address: **66 HUNLOKE AVENUE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1991** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER DERRICK WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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