



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE GARAGE DOORS UK LIMITED**

Company Number: **05235115**

Date of this return: **20/09/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 12 SALAMANCA DRIVE
LONG STRATTON
NORFOLK
NR15 2PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON**

Surname: **GABRIEL**

Former names:

Service Address: **33 GILBARD ROAD
NORWICH
NORFOLK
NR5 8TL**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN**

Surname: **BROWN**

Former names:

Service Address: **55 JERNINGHAM ROAD
COSTESSEY
NORWICH
NORFOLK
NR5 0RQ**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**

Occupation: **GARAGE DOOR FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEON**

Surname: **GABRIEL**

Former names:

Service Address: **33 GILBARD ROAD
NORWICH
NORFOLK
NR5 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1975**

Nationality: **ENGLISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **MOORE**

Former names:

Service Address: **51 EDENSIDE DRIVE
ATTLEBOROUGH
NORWICH
NORFOLK
NR17 2EL**

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

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **GARAGE DOOR FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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: **LEON GABRIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENN BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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