



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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<i>Company Name:</i>	Ace of Diamonds Limited
<i>Company Number:</i>	05709346
<i>Date of this return:</i>	14/02/2013
<i>SIC codes:</i>	43130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6 HOUNDISCOMBE ROAD PLYMOUTH DEVON ENGLAND PL4 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JAYNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 2YJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULA JAYNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 2YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1971** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **2**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **96 KENMARE DRIVE**
 PLYMPTON
 PLYMOUTH
 DEVON
 ENGLAND
 PL7 2YJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**
Occupation: **DRILLING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER CARTWRIGHT**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS PAULA JAYNE CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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