



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV375BM4**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **ACE CARDIFF LIMITED**

*Company Number:* **05855440**

---

### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 ALEXANDRA COURT  
THE ESPLANADE  
PENARTH  
SOUTH GLAMORGAN  
CF64 3LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN SIMON**

*Address:* **33 DUNRAVEN ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF11 8AN**

---

*Director 1 :*

*Name:* **MR JAMES ALEXIS**

*Address:* **31 ANGELINA STREET  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF10 5HX**

*Date of Birth:* **21/10/1945**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED HR MANAGER**

---

*Director 2 :*

*Name:* **PAULINE ANDAM**

*Address:* **28 HORLE CLOSE  
CARDIFF  
SOUTH GLAMORGAN  
CF11 7EA**

*Date of Birth:* **28/09/1964**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATION OFFICER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (E/W)**