



Companies House

**AR01** (ef)

**Annual Return**



X4HGSMBS

Received for filing in Electronic Format on the: **06/10/2015**

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*Company Name:* **ACE FUELCARDS LTD**

*Company Number:* **05953133**

*Date of this return:* **02/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THE FUELCARD COMPANY UK LIMITED  
UNIT 3 ST JAMES BUSINESS PARK  
GRIMBALD CRAG COURT  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANGUS DUNCAN**

*Surname:* **MACIVER**

*Former names:*

*Service Address:* **PO BOX 1463 WINDMILL HILL  
SWINDON  
ENGLAND  
SN5 6PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROBERT**

*Surname:*                **BLAZYE**

*Former names:*

*Service Address:*        **64-65 VINCENT SQUARE  
LONDON  
ENGLAND  
SW1P 2NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERIC RICHARD**

*Surname:* **DEY**

*Former names:*

*Service Address:* **3415 NEWPORT BAY DRIVE  
ALPHARETTA  
GEORGIA  
USA  
30005**

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

*Date of Birth:* **13/05/1959** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANGUS DUNCAN**

*Surname:*                **MACIVER**

*Former names:*

*Service Address:*        **PO BOX 1463 WINDMILL HILL  
SWINDON  
ENGLAND  
SN5 6PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOSEPH**

*Surname:* **PISCIOTTA**

*Former names:*

*Service Address:* **205 CANE BAYOU LAKE  
KENNER  
LOUISIANA  
USA  
70065**

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

*Date of Birth:* **26/02/1964**

*Nationality:* **AMERICAN**

*Occupation:* **TREASURER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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:* **FLEETCOR UK ACQUISITION LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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