



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE INVESTMENTS (EAST ANGLIA) LIMITED**

Company Number: **06065349**

Date of this return: **24/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 4 LION LANE
NEEDHAM MARKET
IPSWICH
UNITED KINGDOM
IP6 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN OLGA**

Surname: **BATES**

Former names:

Service Address: **10 GAINSBOROUGH ROAD
STOWMARKET
SUFFOLK
IP14 1LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BATES**

Former names:

Service Address: **14 PHILLIPS CRESCENT
NEEDHAM MARKET
IPSWICH
UNITED KINGDOM
IP6 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DRIVER**

Former names:

Service Address: **NO 8 THE MAPLES
RUSHMERE ST. ANDREW
IPSWICH
SUFFOLK
IP4 5RW**

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

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF VOTING & INCOME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BATES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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