



Companies House

— for the record —

363a_(ef)

Annual Return



XW23BBQA

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Company Name: **1 ACE SKIPS LIMITED**

Company Number: **06300776**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3710

3720

*Registered Office
Address:*

**60 MAIN ROAD
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 8DN**

*Register of
Members Address:*

**60 MAIN ROAD
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 8DN**

*Register of Debenture
Holders Address:*

**60 MAIN ROAD
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 8DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES DALE
CATLOW**

Address: **30 LISTER GROVE
HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 2DF**

Director 1 :

Name: **JOHN BRIAN CATLOW**

Address: **294 HEYSHAM ROAD
MORECAMBE
LANCASHIRE
LA3 2AZ**

Date of Birth: **20/11/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MATTHEW JAMES DALE
CATLOW**

Address: **30 LISTER GROVE
HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 2DF**

Date of Birth: **01/12/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD SCOTT CATLOW** *Address:* **151 KINGSWAY
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2EH**

Date of Birth: **28/08/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
C ORDINARY	1	GBP1
A ORDINARY	10	GBP10
B ORDINARY	10	GBP10
D ORDINARY	10	GBP10
<i>TOTALS</i>		
	31	GBP31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B ORDINARY Shares held as at 03/07/2009

Name:

SCOTT CATLOW

Address:

Shareholding 2:

1 C ORDINARY Shares held as at 03/07/2009

Name:

BRIAN CATLOW

Address:

Shareholding 3:

10 A ORDINARY Shares held as at 03/07/2009

Name:

BRIAN CATLOW

Address:

Shareholding 4:

10 D ORDINARY Shares held as at 03/07/2009

Name:

MATTHEW CATLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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