Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2012**

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Company Name:	**1 ACE SKIPS LIMITED**
Company Number:	**06300776**
Date of this return:	**03/07/2012**
SIC codes:	**38110** **38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 WHITEGATE** **WHITE LUND INDUSTRIAL ESTATE** **MORECAMBE** **LANCASHIRE** **ENGLAND** **LA3 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES DALE**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JAMES DALE**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 3

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

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

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

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

Class of shares	**A ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	**B ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	**C ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE

Class of shares	**D ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFFERING CLASSES OF SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**31**
		Total aggregate nominal value	**31**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **10 B ORDINARY shares held as at the date of this return**
Name: **SCOTT CATLOW**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **BRIAN CATLOW**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**
Name: **BRIAN CATLOW**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **MATTHEW CATLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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