



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 ACE SKIPS LIMITED**

*Company Number:* **06300776**

*Date of this return:* **03/07/2010**

*SIC codes:* **3710**  
**3720**

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

*Situation of Registered Office:* **60 MAIN ROAD**  
**BOLTON LE SANDS**  
**CARNFORTH**  
**LANCASHIRE**  
**UNITED KINGDOM**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JAMES DALE**  
*Surname:*                         **CATLOW**  
*Former names:*  
*Service Address:*                **30 LISTER GROVE**  
   **HEYSHAM**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **LA3 2DF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BRIAN**  
*Surname:*                         **CATLOW**  
*Former names:*  
*Service Address:*                **294 HEYSHAM ROAD**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **LA3 2AZ**

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

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

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW JAMES DALE**  
*Surname:*                      **CATLOW**  
*Former names:*  
*Service Address:*              **30 LISTER GROVE**  
   **HEYSHAM**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **LA3 2DF**

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

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD SCOTT**  
*Surname:*                      **CATLOW**  
*Former names:*  
*Service Address:*              **151 KINGSWAY**  
   **HEYSHAM**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **LA3 2EH**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE</b>		

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFEERING CLASSES OF SHARE</b>		

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING HOWEVER DIFFERENT DIVIDENDS CAN BE VOTED TO DIFFERING CLASSES OF SHARE</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>31</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 B ORDINARY Shares held as at 03/07/2010**

*Name:* **SCOTT CATLOW**

*Address:*

*Shareholding* : 2

**1 C ORDINARY Shares held as at 03/07/2010**

*Name:* **BRIAN CATLOW**

*Address:*

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*Shareholding* : 3

**10 A ORDINARY Shares held as at 03/07/2010**

*Name:* **BRIAN CATLOW**

*Address:*

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*Shareholding* : 4

**10 D ORDINARY Shares held as at 03/07/2010**

*Name:* **MATTHEW CATLOW**

*Address:*

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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.