



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC&E LIMITED**

Company Number: **06437545**

Date of this return: **26/11/2015**

SIC codes: **62030**
71122

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

Situation of Registered Office: **VANGUARD HOUSE SCI-TECH DARES BURY**
KECKWICK LANE
DARES BURY
CHESHIRE
WA4 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ALEXANDER**

Surname: **MOSQUERA**

Former names:

Service Address: **55 APPLETON ROAD
UPTON
CHESTER
CHESHIRE
ENGLAND
CH2 1JH**

Company Director ***1***

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

Surname: **BAXTER**

Former names:

Service Address: **560 CHESTER ROAD
SANDIWAY
NORTHWICH
CHESHIRE
ENGLAND
CW8 2DP**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **SOFTWARE AND HARDWARE**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERIC**

Surname: **GUPTILL**

Former names:

Service Address: **1277 ROYCOTT WAY
SAN JOSE
CALIFORNIA
95125
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1959** *Nationality:* **AMERICAN**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY ALEXANDER**

Surname: **MOSQUERA**

Former names:

Service Address: **55 APPLETON ROAD**
 UPTON
 CHESTER
 CHESHIRE
 ENGLAND
 CH2 1JH

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **SOFTWARE AND HARDWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **APPLIED COMPUTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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