



Companies House
— for the record —

AR01 (ef)

Annual Return



XNE7YJI4

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **ACE GOLF LIMITED**

Company Number: **06549168**

Date of this return: **31/03/2010**

SIC codes: **5248**
9262

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

Situation of Registered Office: **106 INTREPID CLOSE**
SEATON CAREW
HARTLEPOOL
ENGLAND
TS25 1GF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 2AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS AMANDA JANE
<i>Surname:</i>	JACKSON
<i>Former names:</i>	

Service Address: **106 INTREPID CLOSE
SEATON CAREW
HARTLEPOOL
ENGLAND
TS25 1GF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIFFORD**

Surname: **JACKSON**

Former names:

Service Address: **106 INTREPID CLOSE
SEATON CAREW
HARTLEPOOL
TS25 1GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	NONE		

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 31/03/2010 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

100 ORDINARY Shares held as at 31/03/2010

Name: **CLIFFORD JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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