



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1582RRE**

*Company Name:* **ACE ACCIDENT REPAIR CENTRE LTD**

*Company Number:* **06811454**

*Date of this return:* **05/02/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 1 STATION ROAD  
PENCLAWDD  
SWANSEA  
UNITED KINGDOM  
SA4 3XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **MAYBANK**

*Former names:*

*Service Address:* **63 GLYN RHOSYN  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 6HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON HOWARD**

*Surname:*                                **MAYBANK**

*Former names:*

*Service Address:*                        **63 GLYN RHOSYN  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 6HX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL CAPITAL, DIVIDEND AND VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL DWYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HOWARD MAYBANK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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