



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DJ5A9**

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

*Company Number:* **06811454**

*Date of this return:* **07/02/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 1 STATION ROAD  
PENCLAWDD  
SWANSEA  
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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID MARK**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1981** Nationality: **WELSH**

Occupation: **CAR BODY REPAIRER**

*Company Director* 2

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

*Surname:* **MAYBANK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-02-07**

*Name:* **JASON HOWARD MAYBANK**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **DAVID MARK EDWARDS**

## *Authorisation*

*Authenticated*

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

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