



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06811454**

Date of this return: **05/02/2011**

SIC codes: **5020**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL CAPITAL, DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 0 ORDINARY shares held as at 2011-02-05
Name: DANIEL DWYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
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.