



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE ITALIAN LIMITED**

Company Number: **06853239**

Date of this return: **20/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **60 MANSEL STREET
SWANSEA
WEST GLAMORGAN
SA1 5TF**

Officers of the company

Company Secretary 1

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

Surname: **TARDIOLI**

Former names:

Service Address: **PRIORS WOOD
THREE CROSSES
SWANSEA
WEST GLAMORGAN
SA4 3NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAMELIA RAMONA**

Surname: **FRAGIACOMO**

Former names: **NEACSU**

Service Address: **28 MOUNT CRESCENT
PENLLERGAER
SWANSEA
WEST GLAMORGAN
SA4 9BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1977** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EMILIO LUIGI**

Surname: **FRAGIACOMO**

Former names:

Service Address: **28 MOUNT CRESCENT
PENLLERGAER
SWANSEA
WEST GLAMORGAN
SA4 9BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/09/1975** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TARDIOLI**

Former names:

Service Address: **PRIORS WOOD
THREE CROSSES
SWANSEA
WEST GLAMORGAN
SA4 3NU**

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

Date of Birth: **25/11/1949** *Nationality:* **ITALIAN**
Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); AND ARE NON-REDEEMABLE.

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 20/03/2011 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 2011-03-20
Name: SAMEDAY COMPANY SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-20
Name: WILDMAN & BATTELL LIMITED

Shareholding 3 : 51 ORDINARY shares held as at 2011-03-20
Name: ALVARO TARDIOLI

Shareholding 4 : 24 ORDINARY shares held as at 2011-03-20
Name: EMILIO LUIGI FRAGIACOMO

Shareholding 5 : 25 ORDINARY shares held as at 2011-03-20
Name: FRAGIACOMO CAMELIA RAMONA

Authorisation

Authenticated

This form was authorised by one of the following:

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