



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **ACE COMPUTERS LIMITED**

Company Number: **07008364**

Date of this return: **03/09/2015**

SIC codes: **46510**

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

Situation of Registered Office: **C/O LONSDALE & MARSH FIFTH FLOOR
ORLEANS HOUSE
LIVERPOOL
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **TRAYNOR**

Former names:

Service Address: **39 SUMNER AVENUE
HASKAYNE
ORMSKIRK
LANCASHIRE
L39 7HY**

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **1A CROSENDER ROAD
LIVERPOOL
MERSEYSIDE
L23 3BB**

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

Date of Birth: **09/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **TRAYNOR**

Former names:

Service Address: **39 SUMNER AVENUE
HASKAYNE
ORMSKIRK
LANCASHIRE
L39 7HY**

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

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL DIVIDEND RIGHTS			

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 03/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT HUGHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER TRAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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