



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403HFTX

Company Name: **ACE LANGUAGE & BUSINESS SERVICES LIMITED**

Company Number: **07060835**

Date of this return: **29/01/2015**

SIC codes: **74300**

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

Situation of Registered Office: **2-4 CHEPSTOW ROAD
NEWPORT
GWENT
NP19 8EA**

Officers of the company

Company Secretary 1

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

Surname: **OZTURK**

Former names:

Service Address: **ACE LANGUAGE & BUSINESS SERVICES 2-4 CHEPSTOW
ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AHMET**

Surname: **OZTURK**

Former names:

Service Address: **ACE LANGUAGE & BUSINESS SERVICES 2-4 CHEPSTOW
ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 8EA**

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

Date of Birth: **04/09/1981** *Nationality:* **TURKISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MUHAMMED YUSUF**

Surname: **YUZGEC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1982**

Nationality: **TURKISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 29/01/2015 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 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **AHMET OZTURK**

Shareholding 2 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **MUHAMMED YUSUF YUZGEC**

Shareholding 3 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **SERDAR SIMSEKLER**

Shareholding 4 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **SINAN TEKIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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