Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/01/2014**

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| | |
|---|---|
| *Company Name:* | **ACE ESSENTIAL SUPPLIES (TRADING) LIMITED** |
| *Company Number:* | **07116030** |
| *Date of this return:* | **05/01/2014** |
| *SIC codes:* | **46440** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 1-2 EASTGATE BUSINESS PARK, WENTLOOG AVENUE**<br>**WENTLOOG AVENUE**<br>**CARDIFF**<br>**UNITED KINGDOM**<br>**CF3 2EY** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR HUW GWYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **94 PEN-Y-LAN ROAD**
**CARDIFF**
**UNITED KINGDOM**
**CF23 5HX**

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

*Date of Birth:* **25/12/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **38 COEDRIGLAN DRIVE**
**CARDIFF**
**WALES**
**CF5 4UN**

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

*Date of Birth:* **14/02/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY VOTING SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HD & JP LIMITED**

## *Authorisation*

*Authenticated*

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

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