



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE ESSENTIAL SUPPLIES (TRADING) LIMITED**

Company Number: **07116030**

Date of this return: **05/01/2015**

SIC codes: **46440**

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

Situation of Registered Office: **UNIT 1-2 EASTGATE BUSINESS PARK, WENTLOOG AVENUE
WENTLOOG AVENUE
CARDIFF
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**

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	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

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 05/01/2015 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 : **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.