



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE ACCOUNTANTS & TAX CONSULTANTS LTD**

Company Number: **07243699**

Date of this return: **05/05/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **SUITE 311 COVENTRY HOUSE**
1 - 3 COVENTRY ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4QR

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PUSHPANATHAN**

Former names:

Service Address: **34 COLOMBO ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4RQ**

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

Date of Birth: **05/08/1978**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VALLUVAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1971**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MAJURAN PUSHPANATHAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PATHMANATHAN VALLUVAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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