



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBJ71W72

Company Name: **ACE TENNIS TOURS LIMITED**

Company Number: **07313039**

Date of this return: **13/07/2011**

SIC codes: **9262**

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

Situation of Registered Office: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
CHESHIRE
UNITED KINGDOM
M33 6TT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN EDWIN ALBERT EVELYN**

Surname: **KNIGHT**

Former names:

Service Address: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
CHESHIRE
UNITED KINGDOM
M33 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MEADOWCROFT**

Former names:

Service Address: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
CHESHIRE
UNITED KINGDOM
M33 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at 2011-07-13
Name: DUNCAN EDWIN KNIGHT

Shareholding 2 : 50 ORDINARY B shares held as at 2011-07-13
Name: MICHAEL MEADOWCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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