



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C E MARQUETRY LIMITED**

Company Number: **07429157**

Date of this return: **04/11/2011**

SIC codes: **31090**

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

Situation of Registered Office: **MANCHESTER HOUSE HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2LL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALAN ROY

Surname: ENGLEFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1960 Nationality: BRITISH

Occupation: CABINET MAKER

Company Director 2

Type: **Person**
Full forename(s): CLAIRE ISABEL

Surname: ENGLEFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1964 Nationality: BRITISH

Occupation: CABINET MAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-04

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ALAN ROY ENGLEFIELD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CLAIRE ISABEL ENGLEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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