



Companies House

AR01 (ef)

Annual Return



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X49FRANS

Company Name: **ACE FLOORING SOLUTIONS LIMITED**

Company Number: **07636037**

Date of this return: **17/05/2015**

SIC codes: **47530**

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

Situation of Registered Office: **77 ST HELENS PARK ROAD
HASTINGS
EAST SUSSEX
TN34 2JW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CUERDEN**

Former names:

Service Address: **FLAT 1A 203 CHURCH ROAD
LONDON
ENGLAND
SE19 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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: DAVID CUERDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HOPTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CUERDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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