

AR01 (ef)

Annual Return



X1IM14TV

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Company Name: ACE TODAY LTD

Company Number: 07787956

Date of this return: **27/09/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD ORCHARD 80 PUTNOE LANE

BEDFORD

UNITED KINGDOM

MK41 9AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KATIE ALISON

Surname: BAILEY

Former names:

Service Address: THE OLD ORCHARD 80 PUTNOE LANE

BEDFORD

UNITED KINGDOM

MK41 9AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1977 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: KATIE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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