



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2014

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Company Name: ACE CONTROL SYSTEMS LIMITED

Company Number: NI061501

Date of this return: 23/11/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 138 UNIVERSITY STREET
BELFAST
BT7 1HJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENIS**

Surname: **O'CONNOR**

Former names:

Service Address: **42 BRIDGEWATER
CARRIGROHANE
CO CORK
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **O'CONNOR**

Former names:

Service Address: **42 BRIDGEWATER
CARRIGROHANE
CO CORK**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/08/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **O'CONNOR**

Former names:

Service Address: **42 BRIDGEWATER
CARRIGROHANE
CO CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/11/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/11/2014 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: **DENIS O'CONNOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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