

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 07/10/2009

Company Name: ACE CAR REPAIR LIMITED

Company Number: SC291031

# Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

15 BRAEFOOT TERRACE **EDINBURGH EH16 6AA** 

# Details of Officers of the Company

my Se	ecretary 1:				
JAC	CQUELINE	PRATT	Address	: 2 CURRIEHILL C BALERNO MIDLOTHIAN EH14 5TA	CASTLE DRIVE
r 1 :					
Name: ALLEN STEPHEN PRATT		Address:	2 CURRIEHILL CASTLE DRIVE BALERNO MIDLOTHIAN EH14 5TA		
Birth:	31/01/1957		BRITISH	Occupation:	BODY SHOP MANAGER
r 2 :					
JAC	CQUELINE	PRATT	Address:	2 CURRIEHILL CA BALERNO MIDLOTHIAN EH14 5TA	ASTLE DRIVE
Birth:	03/08/1957	Nationality:	BRITISH	Occupation:	OFFICE MANAGER
	JAC  R 1:  AL  JAC	allen STEPE  31/01/1957  2:  JACQUELINE	JACQUELINE PRATT  The state of	JACQUELINE PRATT  Address:  ALLEN STEPHEN PRATT  Address:  Nationality: 31/01/1957  BRITISH  2:  JACQUELINE PRATT  Address:	JACQUELINE PRATT  Address: 2 CURRIEHILL C. BALERNO MIDLOTHIAN EH14 5TA  Address: 2 CURRIEHILL C. BALERNO MIDLOTHIAN EH14 5TA  Occupation: 31/01/1957  BRITISH  Address: 2 CURRIEHILL C. BALERNO MIDLOTHIAN EH14 5TA  Occupation: 4 Address: 2 CURRIEHILL C. BALERNO MIDLOTHIAN EH14 5TA  Occupation: 6 Address: 2 CURRIEHILL C. BALERNO MIDLOTHIAN EH14 5TA

### Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

**GBP2.000** 

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2009

Name:

JACQUELINE PRATT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

**ALLEN PRATT** 

Address:

# Authorisation

Date Authorised: 07/10/2009 Authenticated: Yes  ${\it Authoriser\ Designation:\ } {\bf director}$