



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.E. INDUSTRIAL PLASTICS LIMITED**

Company Number: **00744432**

Date of this return: **07/07/2015**

SIC codes: **46180**

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

Situation of Registered Office: **BRITANNIA HOUSE
LOCK WAY
RAVENSTHORPE INDUSTRIAL ESTATE
DEWSBURY
WF13 3SX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAXTER CAULFIELD SOLICITORS
13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 1LY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAMUS CHRISTOPHER**

Surname: **QUINN**

Former names:

Service Address: **SHAYS LAITH FARM
NEW HEY ROAD, SCAMMONDEN
HUDDERSFIELD
WEST YORKSHIRE
HD3 3FW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4750
		<i>Aggregate nominal value</i>	4750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4750
		<i>Total aggregate nominal value</i>	4750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **4750 ORDINARY shares held as at the date of this return**
Name: **CHEM RESIST GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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