



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L0ZDJ7**

*Company Name:* **ACE ENVIRONMENTAL ENGINEERING LIMITED**

*Company Number:* **01782534**

*Date of this return:* **25/11/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 2B ASPEN BUSINESS CENTRE ASPEN DRIVE  
SPONDON  
DERBY  
DE21 7SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID KENNETH**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID KENNETH**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1958** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* ADAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1971

*Nationality:* BRITISH

*Occupation:* ENGINEER

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING SHARES</b>     |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **AIR CONDITIONING ECONOMICS (HOLDINGS) LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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