



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01801799

C

company name  
ACE INDUSTRIAL SUPPLIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/07/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 2 BRANBRIDGE INDUSTRIAL EST  
EAST PECKHAM  
TONBRIDGE  
KENT TN12 5HF

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01801799

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHELLEY  
SHAND  
4 WALWYN AVENUE  
BROMLEY  
KENT BR1 2RD

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALFRED STANLEY  
SHAND  
RAYLANDS DEAN STREET  
EAST FARLEIGH  
MAIDSTONE  
KENT ME15 0PT

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
ME 15 0PT  
.....  
.....

Date of Birth:- 24/07/21  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

BARBARA GRACE MARY  
SHAND  
RAYLANDS DEAN STREET  
EAST FARLEIGH  
MAIDSTONE  
KENT ME13 OPT

Day Month Year

Day	Month	Year

Date of any change.

ME 15

Date of Birth:- 19/07/23

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

RICHARD COLIN  
SHAND  
~~12 PEVEREL DRIVE~~  
~~BEARSTED~~  
~~MAIDSTONE~~  
~~KENT ME14 4PS~~

Day Month Year

3	0	0	5	9	1	6
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Date of any change.

CORDWAINERS COTTAGE  
CARLING LANE  
LB3 5R  
MAIDSTONE  
KENT  
ME17 1TG

Date of Birth:- 06/02/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

SHELLEY  
SHAND  
4 WALWYN AVENUE  
BROMLEY  
KENT BR1 2RD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>22500</u>	<u>£22,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>22500</u>	<u>£22500</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 19/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed X L. S. Shand

Secretary/Director\*  
(\*delete as appropriate)

Date X 19/8/96

This return includes ☐ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

**NORRIS STOKES**

**& PERRETT**

**Chartered Accountants**

**Douglas House**

**East Street**

**Tonbridge**

**TN9 1HP**

Telephone

Ext