



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



B3B
L15
108336

363s

Annual Return

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 04/08/99

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 | 99 |

| 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

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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

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

| | | |
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| | | |

Company Secretary *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

SHELLEY
SHAND
4 CARPENTERS CLOSE
ROCHESTER
KENT ME1 2QH

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

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| | | |

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

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 99 |

 Date of resignation.

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Show any relevant current and previous directorships.

01801799

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 |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 19/07/23

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 99 |

Date of resignation.

Show any relevant current and previous directorships.

N/A

Particulars.

RICHARD COLIN
SHAND
CORDWAINERS COTTAGE CARING LANE
LEEDS
MAIDSTONE
KENT ME17 1TG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/02/62

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.

Particulars.

SHELLEY
SHAND
4 CARPENTERS CLOSE
ROCHESTER
KENT ME1 2QH

| 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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

01801799

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) |
|---|----------------------------|--|
| ORDINARY | 10700 | £ 10700 |
| | | |
| | | |
| | | |
| Totals | 10700 | £ 10,700 |

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 19/08/97

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 **£15**.

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

X Signed

[Signature]

Secretary/Director

*(delete as appropriate)

X Date 15.8.99

This return includes 1 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?----->

NSP CHARTERED ACCOUNTANTS, DOUGLAS

HOUSE, EAST STREET, TONBRIDGE, KENT

Postcode TN9 1HP

Telephone 01322 771567 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01801799 | Account of Shares | | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | |
|--|--|-----------------------|--------------------|--|----------------------------------|
| Company Name: ACE INDUSTRIAL SUPPLIES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Number currently held | Number Transferred | | Date of Registration of Transfer |
| Name and address | | | | | |
| RICHARD SHAND | 8200 | — | | | |
| COPDWINERS LOTTAKE | | | | | |
| CARING LANE | | | | | |
| LEEDS MAINSTONE | | | | | |
| KENT ME17 1TG | | | | | |
| SHELLEY SHAND. | 2500 | — | | | |
| 4 CARPENTERS CLOSE | | | | | |
| ROCHESTER | | | | | |
| KENT ME1 2QH. | | | | | |
| | | | | | |
| | | | | | |
| ALE SHAND | | (9800) | 31/3/99 | BOUGHT BACK | BY COMPANY |
| RAYLANDS | | | | | |
| DEAN STREET, EAST FARLEIGH, | | | | | |
| MAINSTONE, KENT, ME13 0PT. | | | | | |
| | | | | | |
| BARBARA SHAND | | (2000) | 31/3/99 | BOUGHT BACK | BY COMPANY. |
| RAYLANDS | | | | | |
| DEAN STREET, | | | | | |
| EAST FARLEIGH, | | | | | |
| MAINSTONE. | | | | | |
| KENT, ME13 0PT. | | | | | |
| | | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf