



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2016**

Company Name: **Ace Container Services Limited**

Company Number: **03696676**

Date of this return: **05/01/2016**

SIC codes: **77390**

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

Situation of Registered Office: **HAIGH PARK ROAD LEEDS
WEST
YORKSHIRE
ENGLAND
LS10 1RT**

Officers of the company

Company Secretary 1

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

Surname: **HANSON**

Former names:

Service Address: **THE BUNGALOW SWINEHERD LANE KIRKBYMOORSIDE
YORK
ENGLAND
YO62 6LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **BIRDSALL**

Former names:

Service Address: **10 SCARTHINGWELL PARK BARKSTON ASH
LEEDS
ENGLAND
LS24 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANSON**

Former names:

Service Address: **THE BUNGALOW SWINEHERD LANE KIRKBYMOORSIDE
YORK
ENGLAND
YO62 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **CONTAINER PURCHASE & SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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