



Companies House

AR01 (ef)

Annual Return



X3MSGNND

Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **ACE HARDWARE & DIY LTD**

Company Number: **04335966**

Date of this return: **07/12/2014**

SIC codes: **47520**

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

Situation of Registered Office: **5 CENTURIONS COURT
CAERWENT
MONMOUTHSHIRE
NP26 5FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA ROSE**

Surname: **PRIEM**

Former names:

Service Address: **5 CENTURIONS COURT
CAERWENT
MONMOUTHSHIRE
NP26 5FG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CARL**

Surname: **PRIEM**

Former names:

Service Address: **5 CENTURIONS COURT
CAERWENT
MONMOUTHSHIRE
NP26 5FG**

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

Date of Birth: **15/09/1944** *Nationality:* **AMERICAN**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CARL PRIEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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