



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE SOLUTIONS (U.K.) LIMITED**

Company Number: **04371426**

Date of this return: **11/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **2 HUNTERS BUILDINGS
BOWESFIELD LANE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS18 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **SHARP**

Former names:

Service Address: **45 ENDEAVOUR CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 1EY**

Company Director ***1***

Type: **Person**

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

Surname: **SHARP**

Former names:

Service Address: **45 ENDEAVOUR CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 1EY**

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

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): LUCIA

Surname: SHARP

Former names:

Service Address: 45 ENDEAVOUR CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 1EY

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1960

Nationality: BRITISH

Occupation: SECRETARY

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 11/02/2014 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: **C SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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