



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CORPORATE ACE LIMITED**

Company Number: **04435502**



XHM1K619

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **10/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**869 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8QA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA MARGARET REID**

Address: **3 HOLLY TREE WAY
BLACKBURN
LANCASHIRE BB2 5AB**

Director 1:

Name: **JOHN FRANCIS COTTER**
Date of Birth: **19/11/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 HOLLY TREE WAY
BLACKBURN
LANCASHIRE BB2 5AB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2005

Name: **JOHN COTTER**

Address: **3 HOLLY TREE WAY
BLACKBURN
LANCS
ENGLAND BB2 5AB**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**