



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **ACE GLAZED PRODUCTS LIMITED**

Company Number: **04594259**

Date of this return: **19/11/2012**

SIC codes: **43342**

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

Situation of Registered Office: **11 STADIUM CLOSE
PENARTH ROAD
CARDIFF
CF11 8TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WEBBER**

Former names:

Service Address: **61 COSMESTON DRIVE
PENARTH
SOUTH GLAMORGAN
CF64 5FA**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **WEBBER**

Former names:

Service Address: **61 COSMESTON DRIVE
PENARTH
CF64 5FA**

Country/State Usually Resident: **WALES**

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **WEBBER**

Former names:

Service Address: **61 COSMESTON DRIVE
PENARTH
SOUTH GLAMORGAN
CF64 5FA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1974**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

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>			
NONE			

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 19/11/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **C WEBBER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **S WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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