



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ace Environmental Services (UK) Limited
<i>Company Number:</i>	05202604
<i>Date of this return:</i>	10/08/2013
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LIFFORD HALL LIFFORD LANE KINGS NORTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B30 3JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEANNE VICTORIA**

Surname: **WHITTAKER**

Former names:

Service Address: **7 THE RISE
HOPWOOD
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH EDWARD**

Surname: **BROOKS**

Former names:

Service Address: **7 THE RISE
HOPWOOD
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING AND DIVIDEND RIGHTS			

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 10/08/2013 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOSEPH EDWARD BROOKS**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DEANNE VICTORIA WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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