



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ace Environmental Services (UK) Limited

*Company Number:* 05202604

*Date of this return:* 10/08/2014

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **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.