



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACETECH TRADE & SERVICES (U.K.) LIMITED**

*Company Number:* **05256465**

*Date of this return:* **04/09/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3XX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**40 SHAKESPEARE AVENUE  
BATH  
UNITED KINGDOM  
BA2 4RF**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KNIBB**

*Former names:*

*Service Address:*        **40 SHAKESPEARE AVENUE  
BATH  
UNITED KINGDOM  
BA2 4RF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1000 shares transferred on 2011-12-01**

*Name:* **SOUTH WEST TRUSTEES UK LTD**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **BATH TRUSTEES UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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