



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **ACE ESSENTIAL SUPPLIES LIMITED**

Company Number: **05554877**

Date of this return: **06/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1-2 EASTGATE BUSINESS PARK
WENTLOOG AVENUE
CARDIFF
CF3 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW GWYN**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 1+ 2
EAST GATE BUSINESS PARK WENTLOOG AVENUE
CARDIFF
UNITED KINGDOM
CF3 2EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUW GWYN**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 1 + 2
EAST GATE BUSINESS PARK WENTLOOG AVENUE
CARDIFF
UNITED KINGDOM
CF3 2EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **UNIT 1+ 2
EAST GATE BUSINESS PARK WENTLOOG AVENUE
CARDIFF
UNITED KINGDOM
CF3 2EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: DARREN BUTTLE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
48 shares transferred on 2010-04-30
Name: HUW GWYN DAVIES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
52 shares transferred on 2010-04-30
Name: JASON PEARCE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ALED STEVENSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: HD & JP

Authorisation

Authenticated

This form was authorised by one of the following:

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