



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K42O8P**

*Company Name:* **ACE ESSENTIAL SUPPLIES LIMITED**

*Company Number:* **05554877**

*Date of this return:* **06/09/2012**

*SIC codes:* **68209**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HD & JP

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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.