



Companies House
— for the record —

363a^(ef)

Annual Return



XNTQ4E8T

Received for filing in Electronic Format on the: 19/10/2009

Company Name: **ACE ESSENTIAL SUPPLIES LTD**

Company Number: **05554877**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ELFED HOUSE OAK
TREE COURT,
MULBERRY DRIVE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8RS**

*Register of
Members Address:*

**ELFED HOUSE OAK
TREE COURT,
MULBERRY DRIVE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8RS**

*Register of Debenture
Holders Address:*

**ELFED HOUSE OAK
TREE COURT,
MULBERRY DRIVE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HUW GWYN DAVIES**

Address: **94 PENYLAN ROAD
PENYLAN
CARDIFF
CF23 5HX**

Director 1 :

Name: **MR DARREN BUTTLE**

Address: **12 GLAS CANOL
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1LA**

Date of Birth:

06/02/1972

Nationality:

BRITISH

Occupation:

SALES REPRESENTATIVE

Director 2 :

Name: **MR HUW GWYN DAVIES**

Address: **94 PENYLAN ROAD
PENYLAN
CARDIFF
CF23 5HX**

Date of Birth:

25/12/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR JASON PEARCE

Address: 8 BUTTERBUR PLACE
ST FAGANS
CARDIFF
UNITED KINGDOM
CF5 4QZ

Date of Birth:

14/02/1974

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 4 :

Name: MR ALED STEVENSON

Address: 78 THEOBALD
CANTON
CARDIFF
UNITED KINGDOM
CF5 1LQ

Date of Birth:

21/06/1973

Nationality:

BRITISH

Occupation:

SALES REPRESENTATIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2009

Name:

DARREN BUTTLE

Address:

Shareholding 2:

47 ORDINARY Shares held as at 06/09/2009

Name:

HUW GWYN DAVIES

Address:

Shareholding 3:

51 ORDINARY Shares held as at 06/09/2009

Name:

JASON PEARCE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2009

Name:

ALED STEVENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**