



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **ACE CONSULTANTS (UK) LIMITED**

Company Number: **05851469**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 QUEENSBERRY PLACE
MANOR PARK
LONDON
E12 6UN**

*Register of
Members Address:*

**20 ALBERT
EMBANKMENT
VAUXHALL
LONDON
SE1 7TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KRISHANTHY SRIRAM**

Address: **64 QUEENSBERRY PLACE
MANOR PARK
LONDON
E12 6UN**

Director 1 :

Name: **VISVANATHAN GAJAMUKAN
SRIRAM**

Address: **64 QUEENSBERRY PLACE
MANOR PARK
LONDON
E12 6UN**

Date of Birth: **31/12/1971** *Nationality:* **Other**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2009

Name:

VISVANATHAN SRIRAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**