

# **AR01** (ef)

#### **Annual Return**



X32IASLL

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Company Name: ACE GLASS & MIRRORS LIMITED

Company Number: 06080069

*Date of this return:* **02/02/2014** 

*SIC codes:* **23190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5 ALUM CHINE ROAD

WESTBOURNE BOURNEMOUTH

DORSET BH4 8DT

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS BARBARA CHRISTINE

Surname: FEAST

Former names:

Service Address: ATHENA

DORCHESTER ROAD

SLEPE LYTCHETT MINSTER

DORSET BH16 6HT Company Director 1

Type: Person

Full forename(s): ALAN CHRISTOPHER

Surname: FEAST

Former names:

Service Address: 87 ALDER ROAD

POOLE DORSET BH12 2AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1979 Nationality: BRITISH

Occupation: GLASS MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars ONE VOTE PER SHARE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ALAN CHRISTOPHER FEAST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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