



Companies House
— for the record —

AR01 (ef)

Annual Return



X90X8KRM

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **ACE TECHNOLOGY HOLDINGS LIMITED**

Company Number: **06911115**

Date of this return: **20/05/2010**

SIC codes: **5184**
7222
7260

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

Situation of Registered Office: **KESTREL HOUSE 51 EASTWOOD PARK**
GREAT BADDOW
ESSEX
UNITED KINGDOM
CM2 8HF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **HARDY**
Former names:
Service Address: **33 WESTERINGS**
 BICKNARCE
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM3 4ND

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

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM HAYWARD**
Surname: **JACOBS**
Former names:
Service Address: **KESTREL HOUSE 51 EASTWOOD PARK**
 GREAT BADDOW
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM2 8HF

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

Date of Birth: **10/01/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

28 ORDINARY GBP1 SHARES Shares held as at 20/05/2010

Name: **ROBERT HARDY**

Address:

Shareholding : 2

9 ORDINARY GBP1 SHARES Shares held as at 20/05/2010

Name:

GRAHAM HAYWARD JACOBS

Address:

Shareholding : 3

3 ORDINARY GBP1 SHARES Shares held as at 20/05/2010

Name:

FIONA JANE JACOBS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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