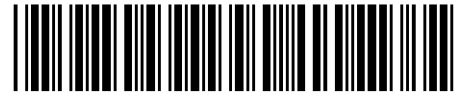




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OHQVC

Company Name: ACE TECHNOLOGY HOLDINGS LIMITED

Company Number: 06911115

Date of this return: 20/05/2016

SIC codes: 46510
62020
62090

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): **TIM**

Surname: **HANCHET**

Former names:

Service Address: **3 FLAXMORE PLACE
PENNINGTON ROAD
TUNBRIDGE WELLS
TN4 0TA
UNITED KINGDOM**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY "C"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY "D"	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY "E"	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY "F"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **10 ORDINARY "C" shares held as at the date of this return**
Name: **FIONA JACOBS**

Shareholding 2 : **45 ORDINARY "A" shares held as at the date of this return**
Name: **GRAHAM JACOBS**

Shareholding 3 : **10 ORDINARY "F" shares held as at the date of this return**
Name: **GRAHAM JACOBS**

Shareholding 4 : **25 ORDINARY "B" shares held as at the date of this return**
Name: **TIM HANCHET**

Shareholding 5 : **5 ORDINARY "E" shares held as at the date of this return**
Name: **NIGEL SMITH**

Shareholding 6 : **5 ORDINARY "D" shares held as at the date of this return**
Name: **ADRIAN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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