



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE ACCOUNTS & BOOKKEEPING SERVICES LIMITED**

Company Number: **07191181**

Date of this return: **22/08/2015**

SIC codes: **69202**

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

Situation of Registered Office: **UNIT 9 CASTLE WAY, SEVERN BRIDGE INDUSTRIAL ESTATE
PORTSKEWETT
CALDICOT
GWENT
NP26 5PR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA JAYNE**

Surname: **SADLER**

Former names:

Service Address: **1 BROOKSIDE
TINTERN
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 6TL**

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

Date of Birth: **02/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIE ELIZABETH**

Surname: **SADLER**

Former names:

Service Address: **1 BROOKSIDE
TINTERN
MONMOUTHSHIRE
WALES
NP16 6TL**

Country/State Usually Resident: **WALES**

Date of Birth: **04/12/1973** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **EMMA SADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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