

# **AR01** (ef)

#### **Annual Return**



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Company Name: ACE COMMODITIES TRADING LIMITED

Company Number: 07339098

Date of this return: 29/05/2016

SIC codes: 46190

> 46360 70210 86900

Company Type: Private company limited by shares

Situation of Registered

Office: **PLYMOUTH** 

**DEVON ENGLAND PL4 8JY** 

Officers of the company

**ABACUS HOUSE 129 NORTH HILL** 

Company Secretary	1
Type:	Person
Full forename(s):	WILLIAM DAVID
Surname:	WILSON
Former names:	
Service Address:	70 LAMORNA PARK
Service How ess.	TORPOINT
	CORNWALL
	ENGLAND

**PL11 2QJ** 

Company Director 1

Type: Person

Full forename(s): ALI

Surname: AHMADI

Former names:

Service Address: FLAT 52 22 CONSTANTINE STREET

PLYMOUTH DEVON

UNITED KINGDOM

**PL4 8AF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1977 Nationality: IRANIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : 70 ORDINARY shares held as at the date of this return

Name: ALI AHMADI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: WILLIAM WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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