



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **07775330**

Date of this return: **15/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **SUITE 6A BANK HOUSE
WILMSLOW ROAD
HANDFORTH
CHESHIRE
ENGLAND
SK9 3HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NIKITA**

Surname: **CHHABRA**

Former names:

Service Address: **12 FOWLER CLOSE
EARLEY
READING
ENGLAND
RG6 7SS**

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

Date of Birth: **16/06/1985** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KUSHAL**

Surname: **GILHOTRA**

Former names:

Service Address: **12 FOWLER CLOSE
EARLEY
READING
ENGLAND
RG6 7SS**

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

Date of Birth: **12/07/1980** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **KUSHAL GILHOTRA**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **NIKITA CHHABRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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