



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

X22X5F9V

Company Name: **ACE RECORDS (SALES & DISTRIBUTION) LIMITED**

Company Number: **03162737**

Date of this return: **22/02/2013**

SIC codes: **46431**

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

Situation of Registered Office: **48-50 STEELE ROAD
LONDON
NW10 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR ANTHONY JOHN**

Surname: **CHURCHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER COLIN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1948** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN PHILIP**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1942** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TREVOR ANTHONY JOHN**

Surname: **CHURCHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **ORINATION DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PHILIP MORRIS**

Surname: **STOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAMON WALTER**

Surname: **VALLERO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1958**

Nationality: **OTHER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETAILS OF ANY PARTICULAR RIGHTS ARE AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION HELD AT THE REGISTERED ADDRESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PHILIP MORRIS STOKER**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **ACE RECORDS LTD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN FAWCETT**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **DAMON WALTER VALLERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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