



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRGZ8YJS**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **ACE OF DIAMONDS FUN CASINOS LIMITED**

*Company Number:* **06182904**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 GOLDINGTON  
CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY FRANCIS CROWTHER**      *Address:* **59 COOLGARDIE AVENUE  
CHINGFORD  
LONDON  
E4 9HU**

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### *Director 1 :*

*Name:* **SAMANTHA JANE RANK**      *Address:* **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ**

*Date of Birth:* **16/03/1971**      *Nationality:* **BRITISH**      *Occupation:* **SOLE TRADER**

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### *Director 2 :*

*Name:* **KARL RANK**      *Address:* **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ**

*Date of Birth:* **16/01/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **10 ORDINARY Shares held as at 26/03/2008**

*Name:* **SAMANTHA RANK**  
*Address:* **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0QJ**

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#### *Shareholding 2:*

##### **10 ORDINARY Shares held as at 26/03/2008**

*Name:* **KARL RANK**  
*Address:* **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0QJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**