



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06182904**

Date of this return: **26/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **10 GOLDINGTON CRESCENT
BILLERICAY
ESSEX
CM12 0QJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KARL**

Surname: **RANK**

Former names:

Service Address: **10 GOLDINGTON CRESCENT
BILLERICAY
ESSEX
CM12 0QJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **RANK**

Former names:

Service Address: **10 GOLDINGTON CRESCENT
BILLERICAY
ESSEX
CM12 0QJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: SAMANTHA RANK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KARL RANK

Authorisation

Authenticated

This form was authorised by one of the following:

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