



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U24A1

Company Name: **Ace Environmental Services (Midlands) Ltd**

Company Number: **06801223**

Date of this return: **26/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **7 THE RISE HOPWOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B48 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEANNE VICTORIA**

Surname: **WHITTAKER**

Former names:

Service Address: **7 THE RISE HOPWOOD
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH EDWARD**

Surname: **BROOKS**

Former names:

Service Address: **7 THE RISE HOPWOOD
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOSEPH EDWARD BROOKS**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DEANNE VICTORIA WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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