



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACE TECHNOLOGY SOLUTIONS LIMITED

*Company Number:* 07775330

*Date of this return:* 15/09/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 CONINGSBY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 7BE

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CHHABRA**

*Former names:*

*Service Address:*        **11 CONINGSBY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 7BE**

*Country/State Usually Resident:*    **ENGLAND**

*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:* **11 CONINGSBY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 7BE**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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.