



Companies House
— for the record —

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Annual Return



XWNTF80W

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Company Name: **ACE CARS UK LTD**

Company Number: **06484384**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 KING STREET
WREXHAM
LL11 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **GROVE HOUSE SECRETARIES LIMITED** *Address:* **63 KING STREET
WREXHAM
CLWYD
LL11 1HR**

Director 1 :

Name: **MARIE ELIZABETH SIMON** *Address:* **3 CHAPEL MEWS
DODDS LANE, GWERSYLLT
WREXHAM
LL11 4QN**

Date of Birth: **01/12/1966** *Nationality:* **British** *Occupation:* **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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2009

Name:

MARIE SIMON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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