



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2016**

X55MCT6J

Company Name: **ACE INSTALLATION (SWANSEA) LIMITED**

Company Number: **06517072**

Date of this return: **29/02/2016**

SIC codes: **43320**

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

Situation of Registered Office: **63 TYCOCH ROAD
SKETTY
SWANSEA
SWANSEA
SA2 9EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOWELLS**

Former names:

Service Address: **19 SLADE ROAD
NEWTON
SWANSEA
WEST GLAMORGAN
WALES
SA3 4UE**

Company Director 1

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **GAMMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOWELLS**

Former names:

Service Address: **19 SLADE ROAD
NEWTON
SWANSEA
WEST GLAMORGAN
WALES
SA3 4UE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOWELLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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