



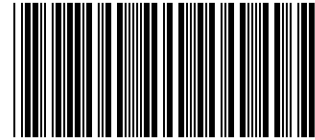
Companies House
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Annual Return

Company Name: **ACE CARPET EDGING LIMITED**

Company Number: **04193678**



XEWTWEW6

Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes
1751

Registered Office:
Address:

**UNIT 5 STATION YARD
INDUSTRIAL
ESTATE STATION ROAD
DUNMOW
ESSEX
CM6 1XD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNA MACKENZIE**

Address: **GARDEN HOUSE
WAREHOUSE ROAD, STEBBING
DUNMOW
ESSEX CM6 3ST**

Director 1:

Name: **JOANNA MACKENZIE** *Address:* **GARDEN HOUSE**
Date of Birth: **10/03/1963** **WAREHOUSE ROAD, STEBBING**
Nationality: **BRITISH** **DUNMOW**
Occupation: **CARPET EDGING** **ESSEX CM6 3ST**

Director 2:

Name: **STUART MACKENZIE** *Address:* **GARDEN HOUSE**
Date of Birth: **20/05/1962** **WAREHOUSE ROAD, STEBBING**
Nationality: **BRITISH** **DUNMOW**
Occupation: **CARPET EDGING** **ESSEX CM6 3ST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2006

Name: **J MACKENZIE**
Address: **GARDEN HOUSE**
WAREHOUSE ROAD STEBBING CM6 3ST

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2006

Name: **S MACKENZIE**
Address: **GARDEN HOUSE**
WAREHOUSE ROAD STEBBING CM6 3ST

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**