



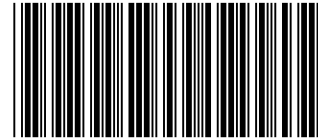
Companies House
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Annual Return

Company Name: **ACE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **01329231**



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Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **28/07/2005**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**163 HERNE HILL
LONDON
SE24 9LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANAND SHAH**

Address: **61 FITZJAMES AVENUE
CROYDON
SURREY CR0 5DN**

Director 1:

Name: **ANAND SHAH**
Date of Birth: **01/04/1978**
Nationality: **BRITISH**
Occupation: **DERIVATIVES TRADER**

Address: **61 FITZJAMES AVENUE
CROYDON
SURREY CR0 5DN**

Director 2:

Name: **MR HASMUKH AMRITLAL SHAH** *Address:* **61 FITZJAMES AVENUE CROYDON SURREY CR0 5DN**
Date of Birth: **21/04/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TORAL SHAH** *Address:* **61 FITZJAMES AVENUE CROYDON SURREY CR0 5DN**
Date of Birth: **03/08/1976**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 28/07/2005

Name: **HASMUKH AMRITLAL SHAH**
Address: **61 FITZJAMES AVENUE CROYDON CR0 5DH**

Shareholding 2:

5000 ORDINARY Shares held as at 28/07/2005

Name: **MEENAXI HASMUKH SHAH**
Address: **61 FITZJAMES AVENUE CROYDON CR0 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**