



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE CARPET EDGING LIMITED**

Company Number: **04193678**

Date of this return: **01/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 STATION YARD INDUSTRIAL
ESTATE STATION ROAD
DUNMOW
ESSEX
CM6 1XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **MACKENZIE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**
Occupation: **CARPET EDGING**

Company Director **2**

Type: **Person**

Full forename(s): **STUART**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **CARPET EDGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS FULLY PARTICIPATING IN DIVIDEND DISTRIBUTIONS FULLY PARTICIPATING IN A CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP NON REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J MACKENZIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **S MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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