



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L6JCP**

*Company Name:* **ACE CARPET EDGING LIMITED**

*Company Number:* **04193678**

*Date of this return:* **04/04/2012**

*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*    ***1***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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.