



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X162BMTW

Company Name: **ACE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **01329231**

Date of this return: **28/07/2010**

SIC codes: **5143**

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

Situation of Registered Office: **163 HERNE HILL
LONDON
SE24 9LR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANAND**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **01/04/1978** *Nationality:* **BRITISH**

Occupation: **DERIVATIVES TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MR HASMUKH AMRITLAL**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **21/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4200 ORDINARY shares held as at 2010-07-28
200 shares transferred on 2009-09-28

Name: HASMUKH SHAH

Shareholding 2 : 4200 ORDINARY shares held as at 2010-07-28
200 shares transferred on 2009-09-28

Name: MEENAXI SHAH

Shareholding 3 : 1600 ORDINARY shares held as at 2010-07-28

Name: TORAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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