



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACE STUNTS LTD**

*Company Number:* **07329453**

*Date of this return:* **06/12/2013**

*SIC codes:* **77291**

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

*Situation of Registered Office:* **ACCOUNTANCY & BUSINESS MATTERS LTD JASMINE HOUSE  
HIGH STREET  
HENFIELD  
SUSSEX  
UNITED KINGDOM  
BN5 9HN**

**Officers of the company**



*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FRANKLIN**

*Surname:*                                **HENSON**

*Former names:*

*Service Address:*                        **THE COACH HOUSE BRIGHTON ROAD  
WOODMANCOTE  
HENFIELD  
UNITED KINGDOM  
BN5 9ST**

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

*Date of Birth:*    **21/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **STUNT CO-ORDINATOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## 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>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 £1 shares held as at the date of this return**  
*Name:* **FRANKLIN HENSON**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **AINE HENSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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