



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **1 ACE CARE LTD**

Company Number: **08199341**

Date of this return: **03/09/2013**

SIC codes: **85590**

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

Situation of Registered Office: **C/O 1 ACE SECURITY LTD
246-250 ROMFORD ROAD
CITIBASE BUILDING SUITE 3 7TH FLOOR
LONDON
ENGLAND
E7 9HZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WAQQAS AHMED**

Surname: **KHAN**

Former names:

Service Address: **CITIBASE 246-250 ROMFORD ROAD
C/O ROOM 10, FLOOR 6, HOLLOWAY COLLEGE
FOREST GATE
ENGLAND
E7 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1976**

Nationality: **PAKISTANI**

Occupation: **TRAINIER**

Company Director 2

Type: **Person**
Full forename(s): **MR WAQAS**

Surname: **ZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : 1 ORD shares held as at the date of this return
Name: WAQAS ZIA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: WAQAS ZIA

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: WAQAS ZIA

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: WAQAS ZIA

Authorisation

Authenticated

This form was authorised by one of the following:

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