



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TX81K**

*Company Name:* **ACE CREATIVE ENTERPRISES LIMITED**

*Company Number:* **08978301**

*Date of this return:* **01/05/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **3 OLD SCHOOL HOUSE 7A CARROW ROAD  
NORWICH  
NR1 2AA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADAM HUSSAIN**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **3 OLD SCHOOL HOUSE 7A CARROW ROAD  
NORWICH  
UNITED KINGDOM  
NR1 2AA**

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

*Date of Birth:* **23/10/1985**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TAIT WILLIAM**

*Surname:* **POLLACK**

*Former names:*

*Service Address:* **59 EADE ROAD  
NORWICH  
UNITED KINGDOM  
NR3 3EH**

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

*Date of Birth:* **31/03/1985**                      *Nationality:* **BRITISH/AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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>

*Prescribed particulars*

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

*Prescribed particulars*

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

---

**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 01/05/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM HUSSAIN BATEMAN**
- Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES BUTTON**
- Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TAIT WILLIAM POLLACK**
- Shareholding 4* : **45 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES BUTTON**
- Shareholding 5* : **15 B ORDINARY shares held as at the date of this return**  
*Name:* **TAIT WILLIAM POLLACK**
- Shareholding 6* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **THORAYYA MEARS**

## *Authorisation*

*Authenticated*

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

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