



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A1 ACE TRANSPORT SERVICES LTD.

*Company Number:* 06466115

*Date of this return:* 07/01/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WATCOMBE HOUSE RAILWAY STREET  
TAUNTON  
SOMERSET  
TA2 6HF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **MANOR FARM  
HALSE  
TAUNTON  
SOMERSET  
TA4 3AB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ENTREPENEUR**

*Company Director* 2

Type: **Person**  
Full forename(s): **ANDREW EDWARD**

Surname: **WOODFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951** Nationality: **BRITISH**

Occupation: **TAXIS**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MATTHEW EDWARD**

Surname: **WOODFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1980** Nationality: **BRITISH**

Occupation: **TAXIS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>TAXI BUSINESS VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</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>VOTING RIGHTS ARE NOW THE SAME AS A ORDINARY</b>			

<b>Class of shares</b>	<b>C ORDINARY</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>VOTING RIGHTS ON THE MOT PART OF THE BUSINESS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER DAVIS**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVIS**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER DAVIS**

*Shareholding 4* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER DAVIS**

*Shareholding 5* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVIS**

*Shareholding 6* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVIS**

*Shareholding 7* : **75 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WOODFORD**

*Shareholding 8* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW WOODFORD**

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### *Authorisation*

*Authenticated*

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

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