



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE CREATIVE ENTERPRISES LIMITED**

Company Number: **08978301**

Date of this return: **01/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **3 OLD SCHOOL HOUSE 7A CARROW ROAD
NORWICH
ENGLAND
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 SIMON JAMES**

Surname: **BUTTON**

Former names:

Service Address: **245 COLLEGE ROAD
NORWICH
UNITED KINGDOM
NR2 3JD**

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

Date of Birth: **18/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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.