



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 ACE CARE LTD**

*Company Number:* **08199341**

*Date of this return:* **03/09/2015**

*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  
E7 9HZ**

**Officers of the company**

*Company Director* 1

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

Surname: **ZIA**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**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.**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : 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

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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.