



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACE ULTIMATE LIMITED

*Company Number:* 08182018

*Date of this return:* 07/07/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 PANTYGRAIGWEN ROAD  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF37 2RR

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
ENGLAND  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07090540**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MINCHUAN

*Surname:* HUANG

*Former names:*

*Service Address:* NO.42 HUANGCUO UPPER ALLEY  
YANGTOU SUBDISTRICT FU'AN CITY  
FUJIAN  
CHINA  
355019

*Country/State Usually Resident:* CHINA

*Date of Birth:* 01/07/1985                      *Nationality:* CHINESE

*Occupation:* MERCHANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MINCHUAN HUANG**

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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.