



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACE PLUS 1 CONSULTANCY LIMITED**

*Company Number:* **05577664**

*Date of this return:* **28/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BD**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **EDMUND ELGAR**

Surname: **BANNERMAN**

Former names:

Service Address: **8 PONTON HOUSE  
41 PALACE ROAD STREATHAM  
LONDON  
SW2 3EQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ELAINE ESTHER**

*Surname:* **BANNERMAN**

*Former names:*

*Service Address:* **33 BALDERTON FLATS  
BROWN HART GARDENS  
LONDON  
W1K 6TE**

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

*Date of Birth:* **24/06/1965**                      *Nationality:* **BRITISH**

*Occupation:* **LAW AND FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2010-09-28  
*Name:* ELAINE BANNERMAN

*Shareholding 2* : 8 ORDINARY shares held as at 2010-09-28  
*Name:* JOSEPHINE BANNERMAN

*Shareholding 3* : 4 ORDINARY shares held as at 2010-09-28  
*Name:* SYREETA QUARTEY

*Shareholding 4* : 3 ORDINARY shares held as at 2010-09-28  
*Name:* EDMUND BANNERMAN

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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.