

000003/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5577664

Company name in full

ACE PLUS 1 CONSULTANCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
3 0 / 0 9 / 2 0 1 0

Registered Office

Show here the address at the date of this return

26 YORK STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

ENGLAND

UK Postcode

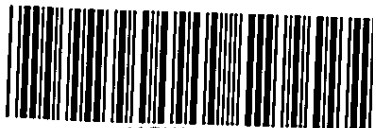
W 1 U L 6 P Z

Principal business activities

Show trade classification code number(s) for

7487

WEDNESDAY
F
07/08



A57	23/12/2009	104
COMPANIES HOUSE		
A05	27/11/2009	361
COMPANIES HOUSE		
A31	30/10/2009	54
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

EDMUND ELGAR

Surname

BANNERMAN

Address ††

8 PONTON HOUSE

41 PALACE ROAD, STREATHAM

Post town

LONDON

County/Region

UK Postcode

S W 2 3 E Q

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MS

Date of birth 2 4 / 10 6 / 1 9 6 6 ✓

Forename(s) ELAINE ESTHER

Surname BANNERMAN ✓

Address †† 33 BALDERTON FLATS
BROWN HART GARDENS

Post town LONDON

County/Region ENGLAND ✓

UK Postcode W 1 K 6 T E

Country ENGLAND

Nationality BRITISH

Business occupation LAW AND FINANCE ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title ~~***~~ MR

Date of birth 2 3 / 10 6 / 11 9 7 1 23 06 71 X

Forename(s) ~~N/A~~ TITUS

Surname DAKWAH ✓

Address †† 69 MUSWELL AVENUE
MUSWELL HILL

Post town LONDON ✓

County/Region ENGLAND

UK Postcode N 1 10 2 LE H

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	20	£20.00
Totals	20	£20.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

21/10/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

SAIRIDES ACCOUNTANCY SERVICES

SUITE 1011

NORTHWAY HOUSE

1379 HIGH ROAD

LONDON N20 9LP

TEL: 020 8445 1228

FAX: 020 8445 8188

DX number

