



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACE Online Trading Ltd**

*Company Number:* **07113496**

*Date of this return:* **29/12/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **100 GILDERS ROAD  
CHESSINGTON  
SURREY  
UNITED KINGDOM  
KT9 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JACKSON-SCOTT ASSOCIATES LTD**

*Registered or  
principal address:* **100 GILDERS RD  
CHESSINGTON  
SURREY  
UNITED KINGDOM  
KT9 2AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04401538**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW COLIN**

*Surname:*                            **EDEN**

*Former names:*

*Service Address:*                **16 ROEBUCK ROAD**  
   **CHESSINGTON**  
   **SURREY**  
   **ENGLAND**  
   **KT9 1JU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COLIN EDEN**

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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.