



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L7VGR**

*Company Name:* **ACES TRADING LIMITED**

*Company Number:* **07409530**

*Date of this return:* **23/05/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **UNIT 24 THE WALNUTS  
ORPINGTON  
KENT  
BR6 0TW**

**Officers of the company**

*Company Director* 1

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

Surname: **MALIK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1972** Nationality: **INDIAN**

Occupation: **BUSINESS**

---

*Company Director* 2

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

Surname: **MALIK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **INDIA**

Date of Birth: **\*\*/01/1945** Nationality: **INDIAN**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>250000</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>250000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : **200000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ADITYA MALIK**

*Shareholding 2* : **50000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ASHOK MALIK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**