



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCRT8ZAA

Received for filing in Electronic Format on the: **16/11/2011**

---

*Company Name:* **ACCESS LIMITED**

*Company Number:* **01873263**

*Date of this return:* **03/10/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 18 SUTTONS BUSINESS PARK  
SUTTON PARK AVENUE  
READING  
RG6 1AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE CLAIRE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **MILTON  
MILESTONE AVENUE  
CHARVIL  
BERKSHIRE  
RG10 9TN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER ROLAND GEORGE**

*Surname:*                                **WYLIE**

*Former names:*

*Service Address:*                        **BEECHWOOD 24 BENHAMS LANE  
FAWLEY  
HENLEY ON THAMES  
BERSHIRE  
RG9 6JG**

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

*Date of Birth:*    **02/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **AZIO LTD**

---

## *Authorisation*

*Authenticated*

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

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