



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCESS LIMITED**

Company Number: **01873263**

Date of this return: **03/10/2014**

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 **1**

Type: **Person**
Full forename(s): **MR GUY-FRANCK**

Surname: **NAKACH**

Former names:

Service Address: **1 CECIL LODGE CLOSE
FALMOUTH AVENUE
NEWMARKET
SUFFOLK
ENGLAND
CB8 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1960** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE**

Surname: **WYLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1958**

Nationality: **BRITISH**

Occupation: **H R MANAGER**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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.