



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S61SX**

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*Company Name:* **ACCESS UK LTD**

*Company Number:* **02343760**

*Date of this return:* **21/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
SCHOOL LANE  
STRATFORD ST MARY  
COLCHESTER, ESSEX,  
CO7 6LZ**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR STUART IAN**

Surname: **ALLSOPP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1972** Nationality: **BRITISH**

Occupation: **DEVELOPER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **AUDIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **BARTLETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ANDREW ARMSTRONG**

*Surname:*                                **BAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                                **BERRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR ADAM JOHN WITHEROW**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

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

Surname: **CHAUHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ROBERT**

*Surname:* **JORGENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR PIERS CASWELL**

*Surname:* **MCLEISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **KEVIN GREGORY**

*Surname:* **MISSELBROOK**

*Former names:*

*Service Address:* **2 MILLERS REACH  
MISTLEY  
MANNINGTREE  
ESSEX  
CO11 1PX**

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

*Date of Birth:* **06/05/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **ALEXANDER RICHARD**

Surname: **REEVES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TOSSELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1955** 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>26392</b>
		<i>Aggregate nominal value</i>	<b>26392</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*

**ORDINARY RIGHTS ATTACHED TO SHARES**

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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>26392</b>
		<i>Total aggregate nominal value</i>	<b>26392</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **26392 ORDINARY shares held as at the date of this return**  
*Name:* **ACCESS TECHNOLOGY GROUP LIMITED**

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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.