



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYN9NH2X

Received for filing in Electronic Format on the: **29/01/2010**

---

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

*Company Number:* **02343760**

*Date of this return:* **21/01/2010**

*SIC codes:* **7222**

*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**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN CHRISTOPHER**

*Surname:* **LITTLE**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART IAN**

*Surname:*                **ALLSOPP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/04/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DEVELOPER**

---

*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**

*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**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR ANTONY BRIAN**

*Surname:*                        **BARROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/02/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **5**

*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**

---

*Company Director*      **6**

*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**

---

*Company Director*      7

*Type:*                              **Person**

*Full forename(s):*              **JOHN STUART**

*Surname:*                        **BEECH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*      8

*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**

---

*Company Director*      **9**

*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**

---

*Company Director*      **10**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL BRYAN**

*Surname:*                        **DRUCKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **11**

*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**

---

*Company Director*      **12**

*Type:*                              **Person**

*Full forename(s):*              **IAN CHRISTOPHER**

*Surname:*                        **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*      **13**

*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**

---

*Company Director*      **14**

*Type:*                              **Person**

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

*Surname:*                        **MISSELBROOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---



*Company Director*      **15**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD ALISTAIR**

*Surname:*                        **O'REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/07/1957**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*      **16**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT NEIL**

*Surname:*                        **PARKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*      *17*

*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**

---

*Company Director*      *18*

*Type:*                              **Person**

*Full forename(s):*              **MR CRAIG KARL**

*Surname:*                      **SUCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/02/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **19**

*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)

<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>
<i>Prescribed particulars</i>	<b>ORDINARY RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26392</b>
		<i>Total aggregate nominal value</i>	<b>26392</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**26392 ORDINARY Shares held as at 21/01/2010**

*Name:* **ACCESS TECHNOLOGY GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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