



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSUMER ACCESS LIMITED**

Company Number: **02986280**

Date of this return: **01/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **17 HATFIELDS
LONDON
SE1 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER CARL**

Surname: **HAZELL**

Former names:

Service Address: **17 HATFIELDS
LONDON
ENGLAND
SE1 8DJ**

Company Director 1

Type: **Person**
Full forename(s): **MR RIZWAN MAHMOOD**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **VP IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200001
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTOR'S OR OF ANY COMMITTEE OF THE DIRECTOR'S, ON ANY RESOLUTION, NOTWITHSTANDING THAT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION HIS VOTE SHALL BE COUNTED; AND IN RELATION TO ANY SUCH RESOLUTION AS FORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 200001 ORDINARY shares held as at the date of this return
Name: ACXIOM EUROPEAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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