

# 363a(ef)

#### **Annual Return**

Company Name: ACCESS PRODUCTS (EUROPE) LIMITED

Company Number: 03133198

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5190

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

18 POPLAR ROAD 18 POPLAR ROAD 18 POPLAR ROAD

DENHAMDENHAMDENHAMUXBRIDGEUXBRIDGEUXBRIDGEMIDDLESEXMIDDLESEXMIDDLESEX

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

UB9 4AW UB9 4AW UB9 4AW

Details of Officers of the Company

Company Secretary:

Name: SAMI ELKURD Address: FLAT 5 ALBERMARLE

WIMBLEDON SW19 5NP

Discourse to

Director 1:

Name: BASSAM HIJAZI Address: 14A CHURCH ROAD

Date of Birth: 10/06/1949 LONDON

Nationality: JORDANIAN UNITED KINGDOM SW19 5DL

Occupation: BUSINESSMAN

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 40000 **GBP40000** 

TOTALS 40000 GBP40000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/12/2006

20000 Disposed of in period on 30/11/2006

Name: SAMI ELKURD

Address: 5 ALBERMARLE

LONDON SW19 5ES

\_\_\_\_\_

Shareholding 2:

40000 ORDINARY Shares held as at 01/12/2006

Name: BASSAM HIJAZI

Address: FLAT 5 ALBERMARLE

WIMBLEDON SW19 5NP

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2007 Authenticated: Yes (E/W)