



Companies House

AR01 (ef)

Annual Return



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X47K008A

Company Name: **ACCESS NETWORKS SOLUTIONS LIMITED**

Company Number: **03985162**

Date of this return: **20/04/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **LANDMARK HOUSE 17 HANOVER SQUARE**
LONDON
W1S 1HU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 53 THE ENTERPRISE CENTRE
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 3DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORA**

Surname: **GEORGIADES**

Former names:

Service Address: **UNIT 2 OLD COURT MEWS
311A CHASE ROAD
LONDON
UNITED KINGDOM
N14 6JS**

Company Director **1**

Type: **Person**

Full forename(s): **DIRECTOR CHRISTAKIS**

Surname: **GEORGIADES**

Former names:

Service Address: **UNIT 2 OLD COURT MEWS
311A CHASE ROAD
LONDON
UNITED KINGDOM
N14 6JS**

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

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS FOR SHARE HOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTAKIS GEORGIADES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORA GEORGIADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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