

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

105715824

Company name in full

12012 ACCESS LTD.

Date of this return

The information in this return is made up to

Day Month Year

12 15 10 19 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

12 14 10 19 12 10 11 10

Registered Office

Show here the address at the date of this return

11 HAZELDOWN CLOSE

1 RIVER

Any change of registered office must be notified on form 287

Post town

1 DOVER

County/Region

1 KENT

UK Postcode

1 C 11 11 10 11 11

Principal business activities

Show trade classification code number(s) for the principal activity or activities

1 CONSULTANCY 2

1 WEB ADVERTISING

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A28

ATY45DQD

01/10/2009

73

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

CLAIRE JOANNA

Surname

BOWLEY

Address ††

1 HAZELDOWN CLOSE

RIVER

Post town

DOVER

County/Region

KENT

UK Postcode

CT11 10NL

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

TERESA

Surname

GALT

Address ††

76 MINNIS LANE

RIVER

Post town

DOVER

County/Region

KENT

UK Postcode

C I I I O P I L

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 10 18 11 11 19 16 19

Forename(s) RICHARD

Surname BOWLEY

Address ☐ 1 HAZELDOWN CLOSE
RIVER

Post town DOVER

County/Region KENT

UK Postcode C IT 1 7 10 N 3 L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 2 7 10 11 19 16 18

Forename(s) TROY

Surname GALT

Address ☐ 76 MINNIS LANE
RIVER

Post town DOVER

County/Region KENT

UK Postcode C IT 11 17 10 P IT L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

100

£1.00

Totals

100

£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

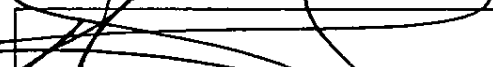
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/9/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

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Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 05715824

Company name in full 2012 ACCESS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5.

6. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

7. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

8. The seventh part is a report from the Secretary of the Army, dated January 1, 1861.

9. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

10. The ninth part is a report from the Secretary of the War, dated January 1, 1861.

11. The tenth part is a report from the Secretary of the State, dated January 1, 1861.

12. The eleventh part is a report from the Secretary of the Army, dated January 1, 1861.

13. The twelfth part is a report from the Secretary of the Navy, dated January 1, 1861.

14. The thirteenth part is a report from the Secretary of the War, dated January 1, 1861.

15. The fourteenth part is a report from the Secretary of the State, dated January 1, 1861.

16. The fifteenth part is a report from the Secretary of the Army, dated January 1, 1861.

17. The sixteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

18. The seventeenth part is a report from the Secretary of the War, dated January 1, 1861.

19. The eighteenth part is a report from the Secretary of the State, dated January 1, 1861.

20. The nineteenth part is a report from the Secretary of the Army, dated January 1, 1861.

21. The twentieth part is a report from the Secretary of the Navy, dated January 1, 1861.

22. The twenty-first part is a report from the Secretary of the War, dated January 1, 1861.

23. The twenty-second part is a report from the Secretary of the State, dated January 1, 1861.

24. The twenty-third part is a report from the Secretary of the Army, dated January 1, 1861.

25. The twenty-fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

26. The twenty-fifth part is a report from the Secretary of the War, dated January 1, 1861.

27. The twenty-sixth part is a report from the Secretary of the State, dated January 1, 1861.

28. The twenty-seventh part is a report from the Secretary of the Army, dated January 1, 1861.

29. The twenty-eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

30. The twenty-ninth part is a report from the Secretary of the War, dated January 1, 1861.

31. The thirtieth part is a report from the Secretary of the State, dated January 1, 1861.

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number 105715824

Company name in full 2012 ACCESS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number 05715824

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			