

Annual Return

Company Name: ACCESS CONSULTING LIMITED

Company Number: 06295609

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Received for filing in Electronic Format on the: 07/07/2016

Company Name: ACCESS CONSULTING LIMITED

Company Number: 06295609

Date of this return: 28/06/2016

Sic Codes: **62020**

Company Type: Private company limited by shares

Situation of 40 SEDGEFORD ROAD LONDON

Registered Office: W12 0ND

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): DR COSTAS Surname: POULAKIS

Service Address: recorded as Company's registered office

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Company Director 1

Type: Person

Full Forename(s): HILTON THOMAS

Surname: **NEVIN**

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1971 Nationality: BRITISH

Occupation: BUSINESS

MANAGEMENT CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

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Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 1000 ORDINARY shares held as at the date of this return

Name: HILTON NEVIN

Authorisation

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This form was authorised by one of the following:

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

