



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52UTKGP**

*Company Name:* **PROACCESS LTD**

*Company Number:* **06511023**

*Date of this return:* **21/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 9 CENTENARY BUSINESS CENTRE HAMMOND CLOSE  
ATTLEBOROUGH FIELDS INDUSTRIAL ESTATE  
NUNEATON  
CV11 6RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH ELIZABETH**

Surname: **PENDLEBURY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SARAH ELIZABETH**

Surname: **PENDELBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**

Occupation: **SUPPLY OF SMART CARD  
SYSTEMS**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DEAN JOHN**

*Surname:*                            **PENDLEBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*        **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PENDLEBURY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN PENDLEBURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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