

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL CANOPY ACCESS LIMITED

Company Number: 07240269

Date of this return: 30/04/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

REDCOTTS HOUSE 1 REDCOTTS LANE

WIMBORNE

DORSET

UNITED KINGDOM

BH21 1JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JAMES RICHARD

Surname: ALDRED

Former names:

Service Address: OAKAPPLE CLEVEDON ROAD

WESTON-IN-GORDANO

BRISTOL ENGLAND BS20 8PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1975 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: CANOPY ACCESS LIMITED

Registered or

principal address: REDCOTTS HOUSE 1 REDCOTTS LANE

WIMBORNE DORSET

UNITED KINGDOM

BH21 1JX

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 3931186

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CANOPY ACCESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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