



Companies House

AR01 (ef)

Annual Return



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X37UPNAQ

Company Name: **Access Systems (Uk) Limited**

Company Number: **08033029**

Date of this return: **17/04/2014**

SIC codes: **62012**
62090

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

Situation of Registered Office: **WINCHESTER HOUSE 259-269 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM
NW1 5RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MUNIRA**

Surname: **GULAMALI**

Former names:

Service Address: **60 WEST AVENUE
SOUTHALL
MIDDLESEX
ENGLAND
UB1 2AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TAHER ALI**

Surname: **MOIYED**

Former names:

Service Address: **14 ROSE PARK CLOSE HAYES
LONDON
ENGLAND
UB4 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KAMLESHKUMAR BALVANTRAY**

Surname: **RAJPUT**

Former names:

Service Address: **WESTBOURNE HOUSE 159 OLDHAM ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 9AR**

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

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2580
	SHARES	<i>Aggregate nominal value</i>	2580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2580
		<i>Total aggregate nominal value</i>	2580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **2580 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **ACCESS SYSTEMS, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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