



Companies House
— for the record —

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Annual Return



XWG4X80I

Received for filing in Electronic Format on the: 09/03/2009

Company Name: EXTRA ACCESS LIMITED

Company Number: SC172604

Company Details

Period Ending: 15/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SCOTT-MONCRIEFF
25 BOTHWELL STREET
GLASGOW
G2 6NL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH RUTHERFORD PERRY** *Address:* **11 TODSTABLE GARDENS
STONEHOUSE
LANARKSHIRE
ML9 3NY**

Director 1 :

Name: **JOSEPH ALEXANDER PERRY** *Address:* **10/6 350 MEADOWSIDE QUAY WALK
GLASGOW
G11 6DT**

Date of Birth: **24/09/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOSEPH RUTHERFORD
PERRY** *Address:* **11 TODSTABLE GARDENS
STONEHOUSE
LANARKSHIRE
ML9 3NY**

Date of Birth: **29/04/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/02/2009
1 DISPOSED OF IN PERIOD ON 01/06/2006

Name: **CHRISTINE PERRY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/02/2009

Name: **JOSEPH PERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (SC)**