



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2012**

X1FGOEJC

Company Name: **EXTRA ACCESS LIMITED**

Company Number: **SC172604**

Date of this return: **15/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O SCOTT-MONCRIEFF
25 BOTHWELL STREET
GLASGOW
G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH RUTHERFORD**

Surname: **PERRY**

Former names:

Service Address: **3 TOFTCOMBS CRESCENT
STONEHOUSE
LANARKSHIRE
ML9 3NY**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH ALEXANDER**

Surname: **PERRY**

Former names:

Service Address: **10/6 350 MEADOWSIDE QUAY WALK
GLASGOW
G11 6DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH RUTHERFORD**

Surname: **PERRY**

Former names:

Service Address: **3 TOFTCOMBS CRESCENT
STONEHOUSE
LANARKSHIRE
ML9 3NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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