



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCESS ALL AREAS DISTRIBUTION LTD.**

Company Number: **SC194836**

Date of this return: **26/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 GLENFIELD ROAD
KELVIN INDUSTRIAL ESTATE
EAST KILBRIDE
G75 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **KELLY**

Former names:

Service Address: **8 GLENDOUNE ROAD
CLARKSTON
GLASGOW
G76 7TT**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **KELLY**

Former names:

Service Address: **8 GLENDOUNE ROAD
CLARKSTON
GLASGOW
G76 7TT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1970** *Nationality:* **BRITISH**

Occupation: **CLERKESS**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **KELLY**

Former names:

Service Address: **8 GLENDOUNE ROAD
CLARKSTON
GLASGOW
G76 7TT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1967**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490
		<i>Total aggregate nominal value</i>	490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **240 ORDINARY SHARES** shares held as at the date of this return
Name: **NICOLA KELLY**

Shareholding 2 : **250 ORDINARY SHARES** shares held as at the date of this return
Name: **SEAN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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