



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **ECLIPSE ACCESS SOLUTIONS LIMITED**

Company Number: **05413810**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETHEREND HOUSE
PARK LANE
HALESOWEN
WEST MIDLANDS
B63 2RA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL ANN HUGHES**

Address: **209 ASHBANK ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST2 9EE**

Director 1 :

Name: **PAUL DAVID HUGHES**

Address: **209 ASHBANK ROAD
STOKE-ON-TRENT
ST2 9EE**

Date of Birth:

19/12/1957

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 05/04/2008

Name:

PAUL HUGHES

Address:

209 ASHBANK ROAD

STOKE ON TRENT

STAFFORDSHIRE, ST2 9EE

ST2 9EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**