



Companies House

AR01 (ef)

Annual Return



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X35BWUIB

Company Name: **ECLIPSE ACCESS SOLUTIONS LIMITED**

Company Number: **05413810**

Date of this return: **05/04/2014**

SIC codes: **43290**

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

Situation of Registered Office: **NETHEREND HOUSE PARK LANE
HALESOWEN
WEST MIDLANDS
B63 2RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NETHEREND HOUSE PARK LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2RA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PAUL HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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