



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eclipse Access Solutions Limited**

Company Number: **05413810**

Date of this return: **05/04/2015**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 6, GROVE ROAD INDUSTRIAL ESTATE GROVE ROAD
FENTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 4LG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **HUGHES**

Former names:

Service Address: **UNIT 6, GROVE ROAD INDUSTRIAL ESTATE
FENTON
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **29 ORDINARY shares held as at the date of this return**
Name: **CHERYL HUGHES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DARREN HUGHES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARIE HUGHES**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
29 shares transferred on 2015-03-19
10 shares transferred on 2015-03-19
10 shares transferred on 2015-03-19
Name: **PAUL DAVID 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.