



Companies House
— for the record —

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Annual Return



X9JN10VP

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Company Name: **ACCESS DIGITAL SYSTEMS LIMITED**

Company Number: **05616139**

Company Details

Period Ending: **08/11/2007**

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:*

**RICHMOND PLACE 127
BOUGHTON
CHESTER
CH3 5BH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MCAVOY**

Address: **5 BLACKBERRY GROVE
LIVERPOOL
MERSEYSIDE
L26 7XQ**

Director 1 :

Name: **CHRISTINE MCAVOY**

Address: **5 BLACKBERRY GROVE
LIVERPOOL
MERSEYSIDE
L26 7XQ**

Date of Birth:

09/05/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN MCAVOY**

Address: **5 BLACKBERRY GROVE
LIVERPOOL
MERSEYSIDE
L26 7XQ**

Date of Birth:

09/03/1964

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2007

Name: **CHRISTINE MCAVOY**
Address: **5 BLACKBERRY GROVE**
LIVERPOOL
UNITED KINGDOM
L26 7XQ

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2007

Name: **MARTIN MCAVOY**
Address: **5 BLACKBERRY GROVE**
LIVERPOOL
UNITED KINGDOM
L26 7XQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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