



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS BUILDING PRODUCTS LIMITED**

Company Number: **05952723**

Date of this return: **02/10/2013**

SIC codes: **46130**

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

Situation of Registered Office: **UNIT 18 PANNAL BUSINESS PARK
STATION ROAD PANNAL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1JL**

Single Alternative Inspection Location (SAIL)

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

UNIT 18 PANNAL BUSINESS PARK
STATION ROAD PANNAL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1JL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **ELDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **38 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT ELDERTON**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **NATALIE ELDERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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