

AR01 (ef)

Annual Return



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Company Name: ACCESS & INCLUSION BY DESIGN LTD

Company Number: 05995351

Date of this return: 10/11/2013

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered

Office:

69 COLERIDGE AVENUE

SOUTH SHIELDS TYNE & WEAR

NE33 3HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID JOHN

Surname: GRIBBLE

Former names:

Service Address: 69 COLERIDGE AVENUE

SOUTH SHIELDS TYNE & WEAR

NE33 3HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1957 Nationality: BRITISH

Occupation: ACCESS CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|-----|--|--|
| Currency | GBP | Total number of shares | 100 | | |
| | | Total aggregate nominal value | 100 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: A E LUFFRUM

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: DJ GRIBBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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