



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCESS SYSTEMS IRELAND LIMITED**

Company Number: **NI046145**

Date of this return: **11/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **115 REDROCK ROAD COLLONE
ARMAGH
BT60 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **LAWSON**

Former names:

Service Address: **115 REDROCK ROAD
COLLONE
ARMAGH**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LAWSON**

Former names:

Service Address: **115 REDROCK ROAD**
 COLLONE
 ARMAGH
 BT60 2BN

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/04/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A'ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B'PREFERENCE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO CARRY NO VOTING RIGHTS, WITH RIGHTS TO RECEIVE DIVIDENDS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 1 'A'ORDINARY shares held as at the date of this return
Name: RICHARD LAWSON

Shareholding 2 : 1 'A'ORDINARY shares held as at the date of this return
Name: DENISE AGNES LAWSON

Shareholding 3 : 1 'B'PREFERENCE shares held as at the date of this return

Name: DENISE AGNES LAWSON

Shareholding 4 : 1 'B'PREFERENCE shares held as at the date of this return

Name: RICHARD LAWSON

Shareholding 5 : 1 'B'PREFERENCE shares held as at the date of this return

Name: REBECCA LAWSON

Shareholding 6 : 1 'B'PREFERENCE shares held as at the date of this return

Name: MATTHEW JAMES LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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