



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GHS48

Company Name: **ACCESS AFRICA LIMITED**

Company Number: **SC339238**

Date of this return: **10/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SUMMIT HOUSE 4-5 MITCHELL STREET
EDINBURGH
SCOTLAND
EH6 7BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD MARK NEVILLE ROLFE**

Surname: **HOLME**

Former names:

Service Address: **22 GAYNOR ROAD
HARARE
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **01/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

(A) ONE VOTE PER SHARE; (B) EACH ISSUED SHARE HAS FULL RIGHTS PRO RATA TO ANY DIVIDEND DECLARED PAYABLE; (C) EACH ISSUED SHARE HAS FULL RIGHTS PRO RATA TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HOLME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MARK NEVILLE ROLFE HOLME

Authorisation

Authenticated

This form was authorised by one of the following:

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