



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCESS AFRICA LIMITED**

*Company Number:* **SC339238**

*Date of this return:* **10/03/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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.