



Companies House

AR01 (ef)

Annual Return



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X4JCONPN

Company Name: **ACCESS SYSTEMS LIMITED**

Company Number: **02658167**

Date of this return: **29/10/2015**

SIC codes: **25110**

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

Situation of Registered Office: **29 BATH ROAD
PEASEDOWN ST. JOHN
BATH
SOMERSET
BA2 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: MILLARD

Former names:

Service Address: 12 ROGERS CLOSE
CLUTTON
BRISTOL
AVON
BS39 5RT

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN WILLIAM**

Surname: **MILLARD**

Former names:

Service Address: **12 ROGERS CLOSE
CLUTTON
BRISTOL
AVON
BS39 5RT**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL STEELWORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 ORDINARY shares held as at the date of this return**
Name: **ANNE MILLARD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MARTIN MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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