Companies House
for the record

# AR01 (ef)

## Annual Return

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X528CVN6

| | |
|---|---|
| *Company Name:* | **ABLY ACCESS LTD** |
| *Company Number:* | **02834102** |
| *Date of this return:* | **07/07/2011** |
| *SIC codes:* | **7499** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **SUITE E9-E11 ABBEY MANOR BUSINESS CENTRE<br>THE ABBEY PRESTON ROAD<br>YEOVIL<br>UNITED KINGDOM<br>BA20 2EN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GREGORY ALBERT**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **18 WOODSIDE CRESCENT**
**GLASGOW**
**UNITED KINGDOM**
**G3 7UL**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN STEPHEN**

*Surname:* **DENHOLM**

*Former names:*

*Service Address:* **CAMOQUHILL DOUGLAS BALFRON**
**GLASGOW**
**UNITED KINGDOM**
**G63 0QP**

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

*Date of Birth:* **15/05/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES**

*Surname:* **SYMON**

*Former names:*

*Service Address:* **FULLHOLDING FARM POUND LANE**
**CALBOURNE**
**NEWPORT**
**ISLE OF WIGHT**
**UNITED KINGDOM**
**PO30 4JU**

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

*Date of Birth:* **15/10/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-07**

*Name:* **J. & J. DENHOLM LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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