



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **ABLY ACCESS LTD**

Company Number: **02834102**

Date of this return: **07/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE E9-E11 ABBEY MANOR BUSINESS CENTRE
THE ABBEY PRESTON ROAD
YEOVIL
UNITED KINGDOM
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**

Company Director 2

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

Surname: **HANSON**

Former names:

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

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **GROUP COMPANY SECRETARY**

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

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)

<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 07/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.