



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Access Designs Limited</b>
<i>Company Number:</i>	<b>02937283</b>
<i>Date of this return:</i>	<b>09/06/2013</b>
<i>SIC codes:</i>	<b>96090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COUNTRYWIDE HOUSE 23 WEST BAR BANBURY OXFORDSHIRE UNITED KINGDOM OX16 9SA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LINDA**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **29 ARMORIAL ROAD  
STYVECHALE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6GH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY MORRIS**

*Surname:*                            **BAIN**

*Former names:*

*Service Address:*                **29 ARMORIAL ROAD  
STYVECHALE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6GH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LINDA**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **29 ARMORIAL ROAD  
STYVECHALE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6GH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR HENRY MORRIS BAIN**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JULIE LINDA BAIN**

## Authorisation

*Authenticated*

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

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