



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Access Designs Limited**

Company Number: **02937283**

Date of this return: **09/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 23 WEST BAR
BANBURY, OXFORDSHIRE
ENGLAND
ENGLAND
OX16 9SA**

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**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **3 ORDINARY 1 GBP shares held as at 2011-06-09**
Name: **MR HENRY MORRIS BAIN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2011-06-09**
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.