



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Access Ltd**

Company Number: **02983649**

Date of this return: **26/10/2014**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 1B, SPINNEY VIEW STONE CIRCLE ROAD
ROUND SPINNEY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 8RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **KING**

Former names:

Service Address: **2 LYNE WALK HACKLETON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BW**

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

Date of Birth: **22/04/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EUGENE**

Surname: **PEDDLE**

Former names:

Service Address: **NEW HOUSE SHIFFORD LANE
STANDLAKE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 7RP**

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY KING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN EUGENE PEDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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