



Annual Return

Company Name: **ACCESS BUSINESS SERVICES LTD**

Company Number: **03070749**



Received for filing in Electronic Format on the: **07/07/2016**

X5APZC7V

Company Name: **ACCESS BUSINESS SERVICES LTD**

Company Number: **03070749**

Date of this return: **21/06/2016**

Sic Codes: **68100**

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

Situation of **UNIVERSITY HOUSE 55 EAST ROAD LONDON**

Registered Office: **N1 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **TASNEEM**
Surname: **RASHID**
Service Address: **25 TEMPLE AVENUE LONDON WHETSTONE
N20 9EJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREAS**
Surname: **ATHANASIOU**
Service Address: **7 OAKLEIGH PARK NORTH LONDON
N20 9AN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1947** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS MARIA**
Surname: **ATHANASIOU**
Service Address: **7 OAKLEIGH PARK NORTH LONDON
N20 9AN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1947** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full Forename(s): **TASNEEM**
Surname: **RASHID**
Service Address: **25 TEMPLE AVENUE LONDON WHETSTONE
N20 9EJ**

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

Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100
Currency:	GBP	Aggregate nominal value:	5100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	5100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **1020 ORDINARY shares held as at the date of this return**
Name: **TASNEEM RASHID**

Shareholding 2: **625 transferred on 2015-09-10**
650 ORDINARY shares held as at the date of this return
Name: **ANDREAS ATHANASIOU**

Shareholding 3: **650 ORDINARY shares held as at the date of this return**
Name: **MARIA ATHANASIOU**

Shareholding 4: **765 ORDINARY shares held as at the date of this return**
Name: **FARRAH RIAZ**

Shareholding 5: **765 ORDINARY shares held as at the date of this return**
Name: **TABISH RASHID**

Shareholding 6: **625 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ATHANASIOU**

Shareholding 7: **625 ORDINARY shares held as at the date of this return**
Name: **NELINA KIME**

Authorisation

Authenticated

This form was authorised by one of the following:

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

