



Companies House

**AR01** (ef)

**Annual Return**



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**X3AVRGKJ**

*Company Name:* **ACCESS BUSINESS SERVICES LTD**

*Company Number:* **03070749**

*Date of this return:* **21/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIVERSITY HOUSE 55 EAST ROAD  
LONDON  
N1 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TASNEEM**

*Surname:* **RASHID**

*Former names:*

*Service Address:* **25 TEMPLE AVENUE  
WHETSTONE  
LONDON  
N20 9EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREAS**

*Surname:*                **ATHANASIOU**

*Former names:*

*Service Address:*        **7 OAKLEIGH PARK NORTH  
LONDON  
N20 9AN**

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

*Date of Birth:*    **09/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIA**

*Surname:* **ATHANASIOU**

*Former names:*

*Service Address:* **7 OAKLEIGH PARK NORTH  
LONDON  
N20 9AN**

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

*Date of Birth:* **18/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TASNEEM**

*Surname:*                                **RASHID**

*Former names:*

*Service Address:*                        **25 TEMPLE AVENUE**  
    **WHETSTONE**  
    **LONDON**  
    **N20 9EJ**

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

*Date of Birth:*    **14/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5100</b>
		<i>Total aggregate nominal value</i>	<b>5100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 1020 ORDINARY shares held as at the date of this return  
*Name:* TASNEEM RASHID

*Shareholding 2* : 1275 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS ATHANASIOU

*Shareholding 3* : 1275 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

## *Authorisation*

*Authenticated*

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

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