



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS CONSTRUCTION LIMITED**

Company Number: **03264586**

Date of this return: **14/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 4 NORTON HOUSE
FIRCROFT WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANNE NOHR**

Surname: **JORGENSEN**

Former names:

Service Address: **14 RIDLANDS RISE
OXTED
SURREY
UNITED KINGDOM
RH8 0TS**

Company Director **1**

Type: **Person**
Full forename(s): **MARIANNE NOHR**

Surname: **JORGENSEN**

Former names:

Service Address: **14 RIDLANDS RISE
OXTED
SURREY
UNITED KINGDOM
RH8 0TS**

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

Date of Birth: **27/06/1967** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THIRKELL**

Former names:

Service Address: **29 LODGE OAK LANE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2EG**

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

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
VOTING			

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 14/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN THIRKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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