



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEZ6TZHP**

*Company Name:* **ACCESS DIRECT SITE SERVICES LIMITED**

*Company Number:* **03879336**

*Date of this return:* **18/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 1A KINGSTONE BUSINESS PARK  
POTTS LANE, WOODCOCK HEATH KINGSTONE  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8QS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **CLAIRE SUSAN**

*Surname:* **PLATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER RICHARD**

*Surname:*                **PLATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID WHITEHURST**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **HEATLEY COTTAGE  
HEATLEY ABBOTS BROMLEY  
RUGELEY  
STAFFORDSHIRE  
WS15 3EW**

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

*Date of Birth:* **12/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

VOTES OF MEMBERS: EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. WINDING UP: IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. REDEEMABLE SHARES: N/A

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : **99 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER RICHARD PLATT**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**

*Name:* **CHRIS RICHARD PLATT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID PLATT**

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## *Authorisation*

*Authenticated*

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

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