



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03879336**

Date of this return: **16/12/2012**

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**

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)

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

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

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

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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