



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204DJRD

Company Name: **"PA" ACCESS LIMITED**

Company Number: **03905718**

Date of this return: **13/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR MAP HOUSE 34-36 ST. LEONARDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3UT**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **UNIT J MULLANY BUSINESS PARK DEANLAND ROAD
GOLDEN CROSS
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **PEARCE**

Former names:

Service Address: **UNIT J MULLANY BUSINESS PARK DEANLAND ROAD
GOLDEN CROSS
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3RP**

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TINGLEY**

Former names:

Service Address: **UNIT J MULLANY BUSINESS PARK DEANLAND ROAD
GOLDEN CROSS
HAILSHAM
EAST SUSSEX
BN27 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISRIBUTION AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN PEARCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD TINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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