



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **ACCESS ENGINEERING LIMITED**

Company Number: **04225002**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HIGH STREET MILLS
HIGH STREET
HECKMONDWIKE
WF16 0DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACEY TRANTER**

Address: **98 MANYGATES LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 7DP**

Director 1 :

Name: **MR HENRY HARRY
TRANter**

Address: **98 MANYGATES LANE
WAKEFIELD
WEST YORKSHIRE
WF2 7DP**

Date of Birth:

21/05/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS TRACEY TRANTER**

Address: **98 MANYGATES LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 7DP**

Date of Birth:

03/05/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2008

Name: **HENRY HARRY TRANTER**
Address: **98 MANYGATES LANE
SANDAL
WAKEFIELD
WF2 7DP**

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2008

Name: **TRACEY TRANTER**
Address: **98 MANYGATES LANE
SANDAL
WAKEFIELD
WF2 7DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**