



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TM3ZL**

*Company Name:* **ACCESS ENGINEERING LIMITED**

*Company Number:* **04225002**

*Date of this return:* **30/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HIGH STREET MILLS  
HIGH STREET  
HECKMONDWIKE  
WF16 0DL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HIGH STREET MILLS HIGH STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0DL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **TRANTER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY HARRY**

*Surname:*                            **TRANTER**

*Former names:*

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

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

*Date of Birth:*    **21/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **TRANTER**

*Former names:*

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

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

*Date of Birth:* **03/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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:* **HENRY HARRY TRANTER**

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

### *Authorisation*

*Authenticated*

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

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