



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQC8ILFP

Company Name: **ACCESS ENGINEERING LIMITED**

Company Number: **04225002**

Date of this return: **30/05/2010**

SIC codes: **9999**

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

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS TRACEY
<i>Surname:</i>	TRANter
<i>Former names:</i>	
<i>Service Address:</i>	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)

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
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

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 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/05/2010

Name: **HENRY HARRY TRANTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/05/2010

Name: **TRACEY TRANTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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