



Companies House

AR01 (ef)

Annual Return



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X48SCLEG

Company Name: **ACCESS ENGINEERING LIMITED**

Company Number: **04225002**

Date of this return: **30/05/2015**

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

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)

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

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 30/05/2015 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.