



Companies House

AR01 (ef)

Annual Return



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X45YMB6Y

Company Name: **Absolute Access Limited**

Company Number: **04419261**

Date of this return: **17/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE ESTATE ABERFORD ROAD
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4EF**

Single Alternative Inspection Location (SAIL)

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

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ANN**

Surname: **SAMWELL**

Former names:

Service Address: **ENTERPRISE ESTATE ABERFORD ROAD
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4EF**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **SAMWELL**

Former names:

Service Address: **ENTERPRISE ESTATE ABERFORD ROAD**
 BARWICK IN ELMET
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS15 4EF

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

Date of Birth: **03/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL SAMWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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