



Companies House
— for the record —

363a_(ef)

Annual Return



XKK2MANM

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **ACCESSGRAND LIMITED**

Company Number: **04451223**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**UNITS SCF 1 & 2 SOUTH
CORE
WESTERN INT MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

*Register of
Members Address:*

**UNITS SCF 1 & 2 SOUTH
CORE
WESTERN INT
MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

*Register of Debenture
Holders Address:*

**UNITS SCF 1 & 2 SOUTH
CORE
WESTERN INT
MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LISA FRANCINE RYDE**

Address: **3 ALMA SQUARE
ST JOHNS WOOD
LONDON
NW8 9QD**

Director 1 :

Name: **MS KAREN LYNNE RYDE**

Address: **29 UPHILL ROAD
MILL HILL
LONDON
NW7 4RA**

Date of Birth: **28/02/1963** *Nationality:* **British**

Occupation: **JOURNALIST AND STYLIST**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2009

Name:

MS K RYDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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