



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV007M09

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*Company Name:* **ACCESSGRAND LIMITED**

*Company Number:* **04451223**

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

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS L.F**

*Surname:* **RYDE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS KAREN LYNNE**

*Surname:*                                **RYDE**

*Former names:*                        **RYDE**

**RYDE**

**RYDE**

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

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

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

*Occupation:*    **JOURNALIST AND STYLIST**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *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* : **2 ORDINARY shares held as at 2010-05-30**  
*Name:* **MS K RYDE**

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### *Authorisation*

*Authenticated*

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

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