



Companies House
— for the record —

AR01 (ef)

Annual Return



X38E6VJ6

Received for filing in Electronic Format on the: **04/07/2011**

Company Name: **ACCESSGRAND LIMITED**

Company Number: **04451223**

Date of this return: **30/05/2011**

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 ***1***

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)

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

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 30/05/2011 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 2011-05-30**
Name: **MS K RYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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