



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2014**

Company Name: **ACCESS 2 SPECTRUM LIMITED**

Company Number: **04976247**

Date of this return: **01/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **YORK HOUSE
1 SEAGRAVE ROAD
LONDON
SW6 1RP**

Single Alternative Inspection Location (SAIL)

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

C/O WYATTS
YORK HOUSE 1 SEAGRAVE ROAD
FULHAM
LONDON
SW6 1RP

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **PAHL**

Former names:

Service Address: **202 COPTAIN HOUSE EASTFIELDS AVENUE
RIVERSIDE QUARTER
LONDON
UNITED KINGDOM
SW18 1JX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **PARKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
DARWEN
LANCASHIRE
BB3 0BE**

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: **TRANSFINITE SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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