



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCESS ALL AREAS PLATFORMS LTD**

*Company Number:* **05048359**

*Date of this return:* **18/02/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **107 HINDES ROAD  
HARROW  
MIDDLESEX  
HA1 1RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **ENNIS**

*Former names:*

*Service Address:* **POPPY COTTAGE  
BUCKHURST HILL, SUNNINGHILL ROAD  
ASCOT  
BERKSHIRE  
SL5 7RP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH PATRICK**

*Surname:*                **ENNIS**

*Former names:*

*Service Address:*        **POPPY COTTAGE  
BUCKHURST HILL, SUNNINGHILL ROAD  
ASCOT  
BERKSHIRE  
SL5 7RP**

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

*Date of Birth:*    **01/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : **1 ORDINARY shares held as at 2011-02-18**  
*Name:* **JOSEPH PATRICK ENNIS**

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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.