



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE ACCESS (ENGINEERING & SERVICES) LIMITED**

Company Number: **05202952**

Date of this return: **11/08/2012**

SIC codes: **25110**

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

Situation of Registered Office: **74 LEE SMITH STREET
HEDON ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **EDWARDS**

Former names:

Service Address: **3 ELLERBECK COURT
HOWDALE
HULL
HU8 9XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **NEAL**

Surname: **WOOLWAY**

Former names:

Service Address: **33 SUMMERGANGS ROAD
HULL
NORTH HUMBERSIDE
HU8 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SCOTT EDWARDS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NEAL WOOLWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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