



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2009**

X2OA0F1D

Company Name: **ABC ACCESS LIMITED**

Company Number: **05264654**

Date of this return: **20/10/2009**

SIC codes: **4550**

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

Situation of Registered Office: **C/O ABRAHAM CHARTERED CERTIFIED
ACCOUNTANTS SHER HOUSE
46 HOUGHTON PLACE BRADFORD
WEST YORKSHIRE
BD1 3RG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ABRAHAM SECRETARY LIMITED**

Registered or principal address: **46 SHER HOUSE
HOUGHTON ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 3RG**

European Economic Area (EEA) Company

Register Location: **BD13RG**

Registration Number: **04322927**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR IRVINE ALEXANDER**

Surname: **MURISON**

Former names:

Service Address: **WITHEROW CROFT
COPGROVE
HARROGATE
NORTH YORKSHIRE
HG3 3SZ**

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

Date of Birth: **15/04/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

100 ORDINARY Shares held as at 20/10/2009

Name:

IRVINE A MURISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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