



Companies House
— for the record —

363a^(ef)

Annual Return



XBSE79NH

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **AMP ACCESS SOLUTIONS LIMITED**

Company Number: **05414107**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMROD HOUSE, 37
FORE STREET
WESTONZOYLAND
BRIDGWATER
SOMERSET
TA7 0EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL THOMAS
BOYLE**

Address: **10 ROPE WALK
WELLINGTON
SOMERSET
TA21 9RB**

Director 1 :

Name: **PAUL RICHARD ONSLOW**

Address: **HAMROD HOUSE 37 FORE STREET
WESTON ZOYLAND
BRIDGWATER
SOMERSET
TA7 0EG**

Date of Birth: **01/12/1955**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50002	GBP50002

TOTALS

50002

GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13001 ORDINARY Shares held as at 05/04/2009

Name:

MICHAEL THOMAS BOYLE

Address:

Shareholding 2:

13001 ORDINARY Shares held as at 05/04/2009

Name:

PAUL RICHARD ONSLOW

Address:

Shareholding 3:

12000 ORDINARY Shares held as at 05/04/2009

Name:

VALERIE BOYLE

Address:

Shareholding 4:

12000 ORDINARY Shares held as at 05/04/2009

Name:

FIONA ONSLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**