



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHQKPTTZ

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*Company Name:* **AMP ACCESS SOLUTIONS LIMITED**

*Company Number:* **05414107**

*Date of this return:* **05/04/2011**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **HAMROD HOUSE 37 FORE STREET  
WESTONZOYLAND  
BRIDGWATER  
SOMERSET  
TA7 0EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **BOYLE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL RICHARD**

*Surname:*                            **ONSLOW**

*Former names:*

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

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

*Date of Birth:*    **01/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>50002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : **13001 ORDINARY shares held as at 2011-04-05**  
*Name:* **MICHAEL THOMAS BOYLE**

*Shareholding 2* : **13001 ORDINARY shares held as at 2011-04-05**  
*Name:* **PAUL RICHARD ONSLOW**

*Shareholding 3* : **12000 ORDINARY shares held as at 2011-04-05**  
*Name:* **VALERIE BOYLE**

*Shareholding 4* : **12000 ORDINARY shares held as at 2011-04-05**  
*Name:* **FIONA ONSLOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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