

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/06/2012

Company Name: ACCESS MCCLURES LTD

Company Number: 05467888

Date of this return: 01/06/2012

SIC codes: 55209

Company Type: Private company limited by shares

Situation of Registered

Office: NOMANSLAND **TIVERTON**

DEVON EX16 8NT

WEST BARN

Officers of the company

Company Secreta	ry I
Type:	Person
Full forename(s):	DAVID PATRICK
Surname:	MOAKES
Former names:	
Service Address:	WEST BARN UPCOTT
	NOMANSLAND
	TIVERTON
	DEVON EX16 8NT

Company Director	1
Type:	Person
Full forename(s):	PENELOPE JANE
Surname:	MCCLURE
Former names:	
Service Address:	WEST BARN
Service Address.	NOMANSLAND
	TIVERTON
	DEVON
	EX16 8NT

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1961 Nationality: BRITISH

Occupation: COMPUTERISED PROPERTY

MARKETIN

Company Director 2

Type: Person

Full forename(s): RAYMOND GEORGE

Surname: MCCLURE

Former names:

Service Address: WEST BARN

NOMANSLAND TIVERTON DEVON EX16 8NT

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1958 Nationality: BRITISH

Occupation: COMPUTERISED PROPERTY

MARKETIN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: PENELOPE MCCLURE

Name: RAYMOND MCCLURE

Authorisation

Authenticated

This form was authorised by one of the following:

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