



Companies House

AR01 (ef)

Annual Return



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X4B6DYT7

Company Name: **ACCESS ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **05495651**

Date of this return: **30/06/2015**

SIC codes: **43210**

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

Situation of Registered Office: **MUTFORDS
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA DAWN

Surname: TOBOLEWSKI

Former names:

Service Address: 72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX

Company Director **1**

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **TOBOLEWSKI**

Former names:

Service Address: **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1986** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA DAWN

Surname: TOBOLEWSKI

Former names:

Service Address: 72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR BRADLEY ADAM**

Surname: **TOBOLEWSKI**

Former names:

Service Address: **72 GROVE AVENUE
CHILWELL, BEESTON
NOTTINGHAM
ENGLAND
NG9 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1983** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **ZDZISLAW JANUSZ**

Surname: **TOBOLEWSKI**

Former names:

Service Address: **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAWN TOBOLEWSKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ZDZISLAW JANUSZ TOBOLEWSKI**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **BRADLEY ADAM TOBOLEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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