



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS FABRICATION LIMITED**

Company Number: **05578621**

Date of this return: **29/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **349 BURY OLD RD
PRESTWICH
MANCHESTER
M25 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA LYNNE**

Surname: **HAMMOND**

Former names:

Service Address: **HOLLIN HEY FARM
ROMNEY ROAD
BOLTON
BL1 5TS**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIA LYNNE**

Surname: **HAMMOND**

Former names:

Service Address: **HOLLIN HEY FARM
ROMNEY ROAD
BOLTON
BL1 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT SIMPSON**

Surname: **HAMMOND**

Former names:

Service Address: **HOLLIN HEY FARM**
 ROMNEY ROAD
 BOLTON
 LANCASHIRE
 BL1 5TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**
Occupation: **CD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 1 ORDINARY shares held as at 2010-09-29
Name: JULIA HAMMOND

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-29
Name: ROBERT HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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