



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS MADE EASY LIMITED**

Company Number: **05705253**

Date of this return: **10/02/2013**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1 NATIONAL TRADING ESTATE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5AA**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **17 TROUTBECK GROVE
WINSFORD
CHESHIRE
CW7 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL COLIN**

Surname: **THOMSON**

Former names:

Service Address: **2 OAKER PLACE OAKER AVENUE
WEST DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2XS**

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

Date of Birth: **08/04/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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