



Companies House
— for the record —

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Annual Return



XJT4L244

Received for filing in Electronic Format on the: **09/08/2008**

Company Name: **ACCESS LOCKSMITH SOLUTIONS LIMITED**

Company Number: **05900300**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**15 COBBLER HILL
GOOLE
EAST YORKSHIRE
DN14 6RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HOLT**

Address: **15 COBBLER HILL
GOOLE
EAST YORKSHIRE
DN14 6RH**

Director 1 :

Name: **JAMES STEPHEN HOLT**

Address: **15 COBBLER HILL
GOOLE
EAST YORKSHIRE
DN14 6RH**

Date of Birth:

28/12/1954

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 A ORDINARY Shares held as at 09/08/2008

Name:

JAMES HOLT

Address:

**15 COBBLER HILL
GOOLE
EAST YORKSHIRE
DN14 6RH**

Shareholding 2:

20 A ORDINARY Shares held as at 09/08/2008

Name:

SUSAN HOLT

Address:

**15 COBBLER HILL
GOOLE
EAST YORKSHIRE
DN14 6RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2008**

Authenticated: **Yes (E/W)**