



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2010**

XWLMQMHT

Company Name: **Access Locksmith Solutions Limited**

Company Number: **05900300**

Date of this return: **09/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **15 COBBLER HILL
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HOLT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **HOLT**

Former names:

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

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

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 100 ORDINARY shares held as at 2010-08-09
Name: JAMES STEPHEN HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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