



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS 2 ACCESS LIMITED**

Company Number: **05962823**

Date of this return: **11/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **21 HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIAN CARMELINA**

Surname: **SHAW**

Former names:

Service Address: **DEEP MEADOW
LONDON ROAD, STRETTON ON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 9JB**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN ROBERT**

Surname: **SHAW**

Former names:

Service Address: **DEEP MEADOW
137 LONDON ROAD, STRETTON-ON-DUNSMORE
RUGBY
CV23 9JB**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>			
UNRESTRICTED ORDINARY SHARES			

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 11/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN ROBERT SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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