



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACCESS PAVING LIMITED

Company Number: 06468319

Date of this return: 09/01/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: MARKET CHAMBERS
1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LIZA CHRISTINA**

Surname: **WATKINS**

Former names:

Service Address: **STATION COTTAGE 3 STATION ROAD
CREDENHILL
HEREFORD
HEREFORDSHIRE
HR4 7EY**

Company Director 1

Type: **Person**
Full forename(s): **JASON RICHARD**

Surname: **WATKINS**

Former names:

Service Address: **STATION COTTAGE
3 STATION ROAD, CREDENHILL
HEREFORD
HR4 7EY**

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

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GROUNDWORKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LIZA CHRISTINA**

Surname: **WATKINS**

Former names:

Service Address: **STATION COTTAGE 3 STATION ROAD
CREDENHILL
HEREFORD
HEREFORDSHIRE
HR4 7EY**

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

Date of Birth: **09/10/1984** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/01/2012 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: JASON RICHARD WATKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LIZA CHRISTINA WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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