



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Access Commercials (Uk) Limited**

Company Number: **06500096**

Date of this return: **11/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
ENGLAND
CM20 2EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEES SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW MILL
ESSEX
UNITED KINGDOM
CM20 2EQ**

European Economic Area (EEA) Company

Register Location: **XXX**
Registration Number: **XXX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BIBBY**

Surname: **MOSELEY**

Former names:

Service Address: **FELLY FARM LINCOLNS LANE
SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5RS**

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MOSELEY**

Former names:

Service Address: **FELLY FARM SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5RS**

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK MOSELEY**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BIBBY MOSELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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