



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKMNJHC

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Company Name: **ACCESS COMMERCIALS (UK) LIMITED**

Company Number: **06500096**

Date of this return: **11/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARIES LIMITED**
Registered or principal address: **2ND FLOOR
CAMBRIDGE HOUSE, CAMBRIDGE ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5856107**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
<i>Prescribed particulars</i>	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 11/02/2010 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

1000 ORDINARY GBP1 SHARES Shares held as at 11/02/2010

Name: **MARK MOSELEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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