



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRARHQB

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **PROACCESS LTD**

Company Number: **06511023**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **48 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **PENDLEBURY**

Former names:

Service Address: **48 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **PENDELBURY**

Former names:

Service Address: **48 THE LONG SHOOT
NUNEATON
WARWICKSHIRE
CV11 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**

Occupation: **SUPPLY OF SMART CARD
SYSTEMS**

Company Director **2**

Type: **Person**
Full forename(s): **DEAN JOHN**
Surname: **PENDLEBURY**
Former names:
Service Address: **48 THE LONG SHOOT**
 NUNEATON
 WARWICKSHIRE
 CV11 6JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

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 21/02/2010 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

50 ORDINARY Shares held as at 21/02/2010

Name: **SARAH PENDLEBURY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/02/2010

Name: **DEAN PENDLEBURY**

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.