



Companies House

AR01 (ef)

Annual Return



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X46WM2LG

Company Name: **ABSOLUTE ACCESS SERVICES LIMITED**

Company Number: **06738739**

Date of this return: **01/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O LANDOR CARTONS LTD
ABSOLUTE ACCESS SERVICES LTD CHURCH MANORWAY
ERITH
KENT
DA8 1NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LANDOR CARTONS LTD
ABSOLUTE ACCESS SERVOCES LTD CHURCH MANORWAY
ERITH
KENT
ENGLAND
DA8 1NP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

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

Surname: **WEBB**

Former names:

Service Address: **6 FAIRFAX COURT
DARTFORD
KENT
ENGLAND
DA1 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1977** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **250 ORDINARY SHARE shares held as at the date of this return**
500 shares transferred on 2015-04-01

Name: **WILLIAM WEBB**

Shareholding 2 : **250 ORDINARY SHARE shares held as at the date of this return**
LEE HEWETT

Shareholding 3 : **250 ORDINARY SHARE shares held as at the date of this return**
LUCY BRUMMITT

Authorisation

Authenticated

This form was authorised by one of the following:

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