



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERED UP ACCESS LIMITED**

Company Number: **06839940**

Date of this return: **09/03/2011**

SIC codes: **5020**
7470

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

Situation of Registered Office: **EDGECOMBE AMBERLEY**
STROUD
GLOUCESTERSHIRE
GL5 5AB

Single Alternative Inspection Location (SAIL)

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

**3 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
AVON
UNITED KINGDOM
GL9 1JJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE WYN**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **FERRIS**

Former names: **CADWELL**

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **LANGLEY**

Former names:

Service Address: **3 HOLLYBUSH CLOSE
ACTON TURVILLE
GL9 1JJ**

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

Date of Birth: **23/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/03/2011 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 : 1 ORDINARY shares held as at 2011-03-09
49 shares transferred on 2010-10-01

Name: REBECCA JANE WYN LANGLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-09

Name: ANTHONY JOHN LANGLEY

Shareholding 3 : 49 ORDINARY shares held as at 2011-03-09

Name: ALISON FERRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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