

# **AR01** (ef)

#### **Annual Return**



X35ZGE22

Received for filing in Electronic Format on the:

17/04/2014

Company Name:

ACCESS INSPECTION SOLUTIONS LIMITED

Company Number:

06854649

Date of this return:

21/03/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

LOTHING HOUSE QUAY VIEW BUSINESS PARK

**BARNARDS WAY** 

LOWESTOFT

SUFFOLK

NR32 2HD

Officers of the company

## Company Secretary 1

Type: Corporate

Name: JT PERSONNEL LIMITED

Registered or

principal address: LOTHING HOUSE, 7 QUAY VIEW BUSINESS PARK

BARNARDS WAY LOWESTOFT SUFFOLK

**UNITED KINGDOM** 

NR32 2HD

European Economic Area (EEA) Company

Register Location: JULER TOOKE, 7 QUAY VIEW BUSINESS PARK, NR32 2HD

Registration Number: 3364386

Company Director 1

Type: Person

Full forename(s): MR WESLEY PHILLIP

Surname: RUSH

Former names:

Service Address: 34 NELSON ROAD

PAKEFIELD LOWESTOFT SUFFOLK NR33 7AN

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1982 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	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 AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: WESLEY PHILLIP RUSH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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