



Companies House

AR01 (ef)

Annual Return



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X36RPKEX

Company Name: **Allan Access Sales Limited**

Company Number: **06887917**

Date of this return: **27/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT , KETTERING PARKWAY
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEADOWS NOMINEES LIMITED**

*Registered or
principal address:* **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6WJ**

European Economic Area (EEA) Company

Register Location: **1 KINGS COURT,KETTERING PARKWAY,KETTERING,NN15 6WJ**
Registration Number: **06271813**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **ALLAN**

Former names:

Service Address: **HEADLANDS HOUSE 1 KINGS COURT KETTERING
PARKWAY KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6WJ**

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

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HERBERT KENNETH**

Surname: **JONES**

Former names:

Service Address: **HEADLANDS HOUSE 1 KINGS COURT KETTERING
PARKWAY KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6WJ**

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

Date of Birth: **23/10/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HERBERT KENNETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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