



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

X2OCO6A1

Company Name: **ACCESS TECHNOLOGY SOLUTIONS LTD**

Company Number: **07063041**

Date of this return: **31/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHRIS**

Surname: **BOYLE**

Former names:

Service Address: **5252 N EDGEWOOD DR
SUITE 275
PROVO
UTAH
USA
84604**

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

Date of Birth: **28/08/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **ACCESS TECHNOLOGY SOLUTIONS**

*Registered or
principal address:* **5252 N EDGEWOOD DR
SUITE 275
PROVO
UTAH
USA
84604**

Non European Economic Area (EEA) Company

Legal Form: **LLC**
Law Governed: **UTAH STATE LAW**
Register Location: **UNITED STATES**
Registration Number: **161649848**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/10/2013 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 ORD shares held as at the date of this return
Name: ACCESS TECHNOLOGY SOLUTIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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