



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/11/2014

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*Company Name:* ACCESS TECHNOLOGY SOLUTIONS LTD

*Company Number:* 07063041

*Date of this return:* 31/10/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE APEX 2 SHERIFFS ORCHARD  
COVENTRY  
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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 ORD shares held as at the date of this return  
*Name:* ACCESS TECHNOLOGY SOLUTIONS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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