



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRSJOP

Company Name: **TOTAL ACCESS SYSTEMS LIMITED**

Company Number: **07083664**

Date of this return: **23/11/2011**

SIC codes: **77320**

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

Situation of Registered Office: **4 PINDERS WAY
BARLBY
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 5XU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW

Surname: NORTHERN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1982 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: NORTHERN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1980 *Nationality:* ENGLISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : 38 ORDINARY shares held as at the date of this return
Name: JOHN NORTHERN

Shareholding 2 : 37 ORDINARY shares held as at the date of this return
Name: ANDREW NORTHERN

Shareholding 3 : 37 ORDINARY shares held as at the date of this return
Name: JAMES SHAH

Shareholding 4 : 38 ORDINARY shares held as at the date of this return
Name: GRAHAM STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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