



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTAL ACCESS SYSTEMS LIMITED**

*Company Number:* **07083664**

*Date of this return:* **23/11/2010**

*SIC codes:* **4550**

*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

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## *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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **38 ORDINARY shares held as at 2010-11-23**  
*Name:* **JOHN NORTHERN**

*Shareholding 2* : **37 ORDINARY shares held as at 2010-11-23**  
*Name:* **ANDREW NORTHERN**

*Shareholding 3* : **37 ORDINARY shares held as at 2010-11-23**  
*Name:* **JAMES SHAH**

*Shareholding 4* : **38 ORDINARY shares held as at 2010-11-23**  
*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.