



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **ACCESS SURVEILLANCE NETWORK LTD**

Company Number: **07238926**

Date of this return: **29/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR 2 CITY ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **MARNELL**

Former names:

Service Address: **THE WATERGATE INN WATERGATE SQUARE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2LY**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MARNELL**

Former names:

Service Address: **FIRST FLOOR 2 CITY ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 3AE**

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

Date of Birth: **31/12/1985** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2012 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 : **78 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARNELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PAULA MARNELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MARNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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