



Companies House

AR01 (ef)

Annual Return



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Company Name: **Construction Access Systems Limited**

Company Number: **07362961**

Date of this return: **02/09/2014**

SIC codes: **42210**

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

Situation of Registered Office: **BRIGHAM HOUSE 93 HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **15 LONGSTAFF GARDENS
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ELLIS**

Former names:

Service Address: **15 LONGSTAFF GARDENS
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7RR**

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

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY FREDERICK**

Surname: **FAULKNER**

Former names:

Service Address: **4 BIRCHMEAD GAMLINGAY**
 SANDY
 BEDFORDSHIRE
 ENGLAND
 SG19 3ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION GEAR**
 CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PERRY**

Former names:

Service Address: **GREENFIELD HOUSE DELL LANE
LITTLE HALLINGBURY
HERTFORDSHIRE
ENGLAND
CM22 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY FREDERICK FAULKNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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