



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECIALISED ACCESS SOLUTIONS LTD**

Company Number: **07708505**

Date of this return: **18/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **15 STOCKVILLE ROAD
CALDERSTONES
LIVERPOOL
MERSEYSIDE
L18 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **HENDERSON**

Former names: **TAYLOR**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** Nationality: **BRITISH**
Occupation: **ROPE ACCESS TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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
1 shares transferred on 2014-07-31

Name: BARRY HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAYNE HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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