



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL ACCESS SERVICES LIMITED**

Company Number: **08715641**

Date of this return: **02/10/2014**

SIC codes: **43991**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names: **PARKER**

Service Address: **OLD GOODS YARD ALL SAINTS IND EST
ALL SAINTS AVENUE
MARGATE
KENT
UNITED KINGDOM
CT9 5TJ**

Company Director ***1***

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

Surname: **BERRY**

Former names: **LTD**

Service Address: **OLD GOODS YARD ALL SAINTS IND EST
ALL SAINTS AVENUE
MARGATE
KENT
UNITED KINGDOM
CT9 5TJ**

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

Date of Birth: **21/01/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CLAIRe BERRY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SAMUEL BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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