



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCLFUMH

Received for filing in Electronic Format on the: **01/06/2011**

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*Company Name:* **ACCESSUN LIMITED**

*Company Number:* **SC342565**

*Date of this return:* **08/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 BLACKHALL FOREST  
BLACKHALL  
BANCHORY  
AB31 6PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE JULIETTE AMANDA**

*Surname:* **FOTTRELL**

*Former names:*

*Service Address:* **6 BLACKHALL FOREST  
BLACKHALL  
BANCHORY  
UNITED KINGDOM  
AB31 6PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DESMOND**

*Surname:*                            **FOTTRELL**

*Former names:*

*Service Address:*                **6 BLACKHALL FOREST  
BLACKHALL  
BANCHORY  
KINCARDINESHIRE  
UNITED KINGDOM  
AB31 6PS**

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

*Date of Birth:*    **22/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ROPE ACCESS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 100 ORDINARY shares held as at 2011-05-08  
*Name:* PETER FOTTRELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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