

# **AR01** (ef)

#### **Annual Return**



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Company Name: AB ACCESS SOLUTIONS LTD

Company Number: SC353334

Date of this return: 12/01/2010

SIC codes: 9305

Private company limited by shares Company Type:

Situation of Registered

Office:

19 STEWART ROAD

**CURRIE** 

**EDINBURGH EH14 5SH** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS SANDRA** 

Surname: **BARTON** 

Former names:

Service Address: 3 MUIRTON FARM STEADINGS

LASSODIE LASSODIE

**DUNFERMLINE** 

**KY12 0SW** 

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: BARTON

Former names:

Service Address: 19 STEWART ROAD

CURRIE CURRIE EDINBURGH EH14 5SH

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/05/1983 Nationality: BRITISH

Occupation: NDT TECHNICIAN

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|----------|--|--------|
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 0 0    |
| Prescribed<br>particulars |          |  |        |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010or 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

1 ORDINARY Shares held as at 12/01/2010

Name: ANTHONY BARTON

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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