



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDC ACCESS LTD**

Company Number: **SC424789**

Date of this return: **24/05/2015**

SIC codes: **71129**

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

Situation of Registered Office: **28 HIGH STREET
NAIRN
HIGHLAND
IV12 4AU**

Officers of the company

Company Director **1**

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

Surname: **CLARK**

Former names:

Service Address: **6 CULBIN CRESCENT
MEADOWLEAS
NAIRN
HIGHLAND
SCOTLAND
IV12 5RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1982** *Nationality:* **BRITISH**
Occupation: **ROPE ACCESS INSPECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE CLASS OF B ORDINARY SHARES OF £1 EACH CARRY THE SAME RIGHTS AND PRIVILEGES AS ORDINARY SHARES OF £1 EACH, WITH THE EXCEPTION THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED FIRSTLY IN REPAYMENT TO THE ORDINARY SHAREHOLDERS IN PRIORITY TO THE B ORDINARY SHAREHOLDERS. ANY SURPLUS AFTER WILL BE DISTRIBUTED TO ALL ORDINARY SHAREHOLDERS PARI PASSU.

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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 24/05/2015 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 ORD shares held as at the date of this return**
Name: **BARRY CLARK**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LAURA ANN EWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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