



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1-2 ACCESS LIMITED

Company Number: 04251268

Date of this return: 12/07/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: EBENEZER HOUSE
RYECROFT
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2BE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ALAN DAVID

Surname: ATKINSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAMOEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963** Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL THE ISSUED A ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL THE ISSUED B SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES OF SHARE, THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 1 ORDINARY A shares held as at 2011-07-12
Name: ALAN DAVID ATKINSON

Shareholding 2 : 1 ORDINARY B shares held as at 2011-07-12
Name: ALAN DAVID ATKINSON

Shareholding 3 : 1 ORDINARY A shares held as at 2011-07-12

Name:

MORTEN LAMOEY

Authorisation

Authenticated

This form was authorised by one of the following:

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