



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCESS INDUSTRIES (UK) LIMITED**

Company Number: **05035508**

Date of this return: **05/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40 QUEEN ANNE'S GATE
LONDON
SW1H 9AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS COLUM**

Surname: **HARDING**

Former names:

Service Address: **38 MOLYNEUX STREET
LONDON
W1H 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL MARTIN**

Surname: **ROSEN**

Former names:

Service Address: **CPA
67 MASON STREET
GREENWICH
CT 06830**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1947**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ACCESS INDUSTRIES MANAGEMENT LLC**

Registered or principal address: **2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE
USA
19808**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **DELAWARE**

Register Location: **DELAWARE**

Registration Number: **2797743**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ENTITLEMENT TO AMOUNTS ON DISTRIBUTIONS AND RETURNS OF CAPITAL CONSISTENT WITH ORDINARY SHARE RIGHTS CONTAINED IN TABLE A COMPANIES ACT 1985. NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 Shares held as at 05/02/2010

Name: **ACCESS INDUSTRIES, INC.**

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.