



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **07/03/2011**



XYPIFS8H

---

*Company Name:* **ACCESS COMPUTERS AND SOFTWARE LIMITED**

*Company Number:* **03493915**

*Date of this return:* **16/01/2011**

*SIC codes:* **7210**  
**7240**  
**7260**  
**7221**

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

*Situation of Registered Office:* **SUFFOLK HOUSE**  
**44 BURNTWOOD ROAD**  
**HAMMERWICH**  
**BURNTWOOD**  
**WS7 0JG**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATHRYN**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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

*Date of Birth:* **27/03/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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

*Date of Birth:* **02/11/1969**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 25 ORDINARY shares held as at 2011-01-16  
*Name:* KATHRYN ASHFORD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* RICHARD JAMES ASHFORD

*Shareholding 3* : 74 ORDINARY shares held as at 2011-01-16  
*Name:* RICHARD ASHFORD

---

### *Authorisation*

*Authenticated*

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

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