



Companies House
— for the record —

363a(ef)

Annual Return



XFJR41MD

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Company Name: **1-2 ACCESS LIMITED**

Company Number: **04251268**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EBENEZER HOUSE
RYECROFT
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DAVID ATKINSON**

Address: **ROSE COTTAGE OLD ALLEN ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3SB**

Director 1 :

Name: **ALAN DAVID ATKINSON**

Address: **ROSE COTTAGE OLD ALLEN ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3SB**

Date of Birth:

07/05/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MORTEN LAMOHEY**

Address: **2304 MASON STREET
HOUSTON
TX 77006
USA**

Date of Birth:

27/05/1967

Nationality:

NORWEGIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	1	GBP1
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 12/07/2008

Name: ALAN DAVID ATKINSON
Address: ROSE COTTAGE OLD ALLEN ROAD THORNTON
BRADFORD
W YORKSHIRE
BD13 3SB

Shareholding 2:

1 ORDINARY B Shares held as at 12/07/2008

Name: ALAN DAVID ATKINSON
Address: ROSE COTTAGE OLD ALLEN ROAD THORNTON
BRADFORD
W YORKSHIRE
BD13 3SB

Shareholding 3:

1 ORDINARY A Shares held as at 12/07/2008

Name:

**MORTEN LAMOEY
2304 MASON STREET**

Address:

**HOUSTON
TX 77006
USA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**