



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N3FLC

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

Company Number: **03493915**

Date of this return: **16/01/2012**

SIC codes: **62020**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ASHFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES ASHFORD**

Shareholding 3 : **74 ORDINARY shares held as at the date of this return**
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.