



Companies House
— for the record —

363a(ef)

Annual Return



XTW3DBJW

Received for filing in Electronic Format on the: 14/07/2009

Company Name: 1-2 ACCESS LIMITED

Company Number: 04251268

Company Details

Period Ending: 12/07/2009

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: **MR ALAN DAVID ATKINSON** *Address:* **ROSE COTTAGE OLD ALLEN ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3SB**

Director 1 :

Name: **MR 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: **MR MORTEN LAMOHEY** *Address:* **2304 MASON STREET
HOUSTON
TX 77006
USA**

Date of Birth: **27/05/1963** *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 12/07/2009 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 12/07/2009

Name: **ALAN DAVID ATKINSON**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 12/07/2009

Name: **ALAN DAVID ATKINSON**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 12/07/2009

Name:

MORTEN LAMOEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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