



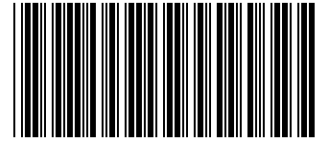
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **04251268**



XRBO MH7

*Received for filing in Electronic Format on the:* **28/07/2006**

### Company Details

*Period Ending:* **12/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*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**

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*Director 2:*

*Name:* **MORTEN LAMOEY** *Address:* **522 ELLINGHAM DRIVE**  
*Date of Birth:* **27/05/1967** **KATY**  
*Nationality:* **NORWEGIAN** **TX77450-1925**  
*Occupation:* **DIRECTOR** **USA**

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 12/07/2006**

*Name:* **ALAN DAVID ATKINSON**

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

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 12/07/2006**

*Name:* **ALAN DAVID ATKINSON**

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

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 12/07/2006**

*Name:* **M LAMOEY**

*Address:* **69 PRINCESS ROAD  
FELIXTOWE  
SUFFOLK IP11 7PL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**