



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I5O4I

Company Name: **EXTRA ACCESS (SCAFFOLDS) LIMITED**

Company Number: **SC446742**

Date of this return: **04/04/2014**

SIC codes: **43991**

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

Situation of Registered Office: **UNIT 7, MOORPARK INDUSTRIAL ESTATE ORTON PLACE
GLASGOW
SCOTLAND
G51 2HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH RUTHERFORD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: JOSEPH PERRY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARK PERRY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JOSEPH PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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