



Companies House
— for the record —

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Annual Return



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Company Name: ACCESS INDUSTRIES (UK) LIMITED

Company Number: 05035508

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

40 QUEEN ANNE'S GATE
LONDON
SW1H 9AP

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS COLUM HARDING** *Address:* **38 MOLYNEUX STREET
LONDON
W1H 5JA**

Director 1 :

Name: **LINCOLN EDUARDO BENET** *Address:* **73 ARTESIAN ROAD
LONDON
W2 5DB**

Date of Birth: **29/05/1963** *Nationality:* **USA BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **THOMAS COLUM HARDING** *Address:* **38 MOLYNEUX STREET
LONDON
W1H 5JA**

Date of Birth: **22/06/1971** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: DANIEL MARTIN ROSEN Address: CPA 67 MASON STREET
GREENWICH
CT 06830
UNITED STATES OF AMERICA

Date of Birth: 25/12/1947 Nationality: AMERICAN Occupation: ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: ACCESS INDUSTRIES, INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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