



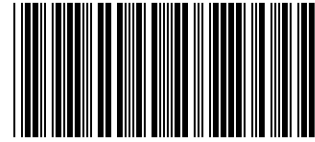
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Companies House
— for the record —

Annual Return

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

Company Number: **04251268**



XKW5T7CU

Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **12/07/2005**

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

Principle 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**
Date of Birth: **07/05/1947** **OLD ALLEN ROAD THORNTON**
Nationality: **BRITISH** **BRADFORD**
Occupation: **DIRECTOR** **WEST YORKSHIRE BD13 3SB**

Director 2:

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

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
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

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

Shareholding 2:

1 ORDINARY A Shares held as at 12/07/2005

Name: **M LAMOEY**

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

Shareholding 3:

0 ORDINARY B Shares held as at 12/07/2005

1 Disposed of in period on 01/05/2005

Name: **S LAMOEY**

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

Shareholding 4:

1 B ORDINARY Shares held as at 12/07/2005

Name: **ALAN DAVID ATKINSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**