



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCESS ALL AREAS (MIDDLE EAST) LTD

Company Number: 08056329

Date of this return: 03/05/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1H BARLOW WAY
FAIRVEIW IND ESTATE
RAINHAM
ESSEX
RM13 8BT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DARREL**

Surname: **BLUD**

Former names:

Service Address: **30 HEDINGHAM ROAD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2DE**

Country/State Usually Resident: **ESSEX**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN ROBERT**

Surname: **HAWKINS**

Former names:

Service Address: **52 PETWORTH WAY
ELM PARK
ESSEX
UNITED KINGDOM
RM12 4LR**

Country/State Usually Resident: **ESSEX**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER IVAN**

Surname: **PUGH**

Former names:

Service Address: **12 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 40 A shares held as at the date of this return
Name: PAUL BLUD

Shareholding 2 : 40 A shares held as at the date of this return
Name: CHRISTOPHER PUGH

Shareholding 3 : 20 A shares held as at the date of this return
Name: RYAN HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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