



Companies House

AR01 (ef)

Annual Return



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X35RLBDT

Company Name: **ACCESS AND CONTROL LTD**

Company Number: **06211705**

Date of this return: **13/04/2014**

SIC codes: **43999**
62090
68320

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

Situation of Registered Office: **8 LONGBRIDGE ROAD**
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **WAN**

Former names:

Service Address: **8 LONGBRIDGE ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9EL**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **WAN**

Former names:

Service Address: **8 LONGBRIDGE ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STEVE WAN OWNES 100% OF ALL SHARES.			

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 13/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVE WAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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