



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X006EZPT**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **ACCESS MONEY LTD**

*Company Number:* **06130626**

---

### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**168/170 CHADDOCK LANE  
BOOTHSTOWN  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 2QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SONIA DAVIES**

*Address:* **9 KEMPNOUGH HALL ROAD  
WORSLEY  
MANCHESTER  
M28 2QP**

---

*Director 1 :*

*Name:* **SONIA DAVIES**

*Address:* **9 KEMPNOUGH HALL ROAD  
WORSLEY  
MANCHESTER  
M28 2QP**

*Date of Birth:*

**10/05/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **BELINDA DOYLE**

*Address:* **74 MALMESBURY ROAD  
CHEADLE HULME  
STOCKPORT  
SK8 7QL**

*Date of Birth:*

**19/03/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

Director 3 :

Name: SUZANNE MATHEWS

Address: 30 KEMPNOUGH HALL ROAD  
WORSLEY  
MANCHESTER  
M28 2GN

Date of Birth:

20/01/1972

Nationality:

British

Occupation:

DIRECTOR

---

### *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	3	GBP3
TOTALS		
	3	GBP3

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008**

Name:

**BELINDA DOYLE**

Address:

**74 MALMESBURY ROAD  
CHEADLE  
STOCKPORT  
SK8 7QL**

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**SUZANNE MATTHEWS**

*Address:*

**30 KEMPNOUGH HALL ROAD  
WORSELEY  
M28 2GM**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**SONIA DAVIES**

*Address:*

**9 KEMPNOUGH HALL ROAD  
WORSELEY  
M28 2QP**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

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