



Companies House

— for the record —

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Annual Return



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Company Name: ACCESS BOOKINGS LIMITED

Company Number: 04758650

Company Details

Period Ending: 09/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHLAWNS 53A
TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9HG**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MIA BARNES**

Address: **HIGHLAWNS 53A TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9HG**

Director 1 :

Name: **PATRICIA MIA BARNES**

Address: **HIGHLAWNS 53A TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9HG**

Date of Birth:

21/05/1954

Nationality:

BRITISH

Occupation:

CONFERENCE SPECIALIST

Director 2 :

Name: **IAN TAYLOR BRETT**

Address: **HIGHLAWNS 53A TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9HG**

Date of Birth:

09/10/1943

Nationality:

BRITISH

Occupation:

CONFERENCE SPECIALIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: **IAN TAYLOR BRETT**
Address: **HIGHLAWS 53A TAMWORTH ROAD**
LICHFIELD
STAFFORDSHIRE
WS14 9HG

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name: **PATRICIA MIA BARNES**
Address: **HIGHLAWS 53A TAMWORTH ROAD**
LICHFIELD
STAFFORDSHIRE
WS14 9HG

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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