



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **AFJ ACCESS LTD**

Company Number: **08931670**

Date of this return: **10/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **134 MAIN ROAD MAIN ROAD
UNDERWOOD
NOTTINGHAM
ENGLAND
NG16 5GN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FRASER JAMES**

Surname: **ANDREW**

Former names:

Service Address: **20 ROYCE AVENUE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 6FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ERNEST**

Surname: **SUMMERS**

Former names:

Service Address: **8 TETTENBURY ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1LA**

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

Date of Birth: **09/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FRASER JAMES ANDREW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EARNEST SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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