



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZSBJZC

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Company Name: **ACCESS CONTROL AND MANAGEMENT LIMITED**

Company Number: **05791635**

Date of this return: **24/04/2010**

SIC codes: **5263**

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

Situation of Registered Office: **SUITE 9
30 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1LE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **MATTHEWS**

Former names:

Service Address: **66 OUGHTONHEAD LANE
HITCHIN
HERTFORDSHIRE
SG5 2QX**

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

Date of Birth: **30/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)ALL ISSUED SHARES HAVE SAME RIGHTS AND RANK 'PARI PASSU' (B)SHARES HAVE EQUAL RIGHTS TO DIVIDENDS (C)SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D)THE SHARES ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 24/04/2010

Name: **TIMOTHY MATTHEWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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