



Companies House

AR01 (ef)

Annual Return



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Company Name: AMP ACCESS SOLUTIONS LIMITED

Company Number: 05414107

Date of this return: 05/04/2014

SIC codes: 43991
77320

Company Type: Private company limited by shares

Situation of Registered Office: 156 BRIDGWATER ROAD
BATHPOOL
TAUNTON
SOMERSET
ENGLAND
TA2 8BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **BOYLE**

Former names:

Service Address: **10 ROPE WALK
WELLINGTON
SOMERSET
TA21 9RB**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ONSLOW**

Former names:

Service Address: **HAMROD HOUSE 37 FORE STREET
WESTON ZOYLAND
BRIDGWATER
SOMERSET
TA7 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **13001 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS BOYLE**

Shareholding 2 : **13001 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD ONSLOW**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **VALERIE BOYLE**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**
Name: **FIONA ONSLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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