



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCESS INDUSTRIES (UK) LIMITED**

*Company Number:* **05035508**

*Date of this return:* **05/02/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6TH FLOOR, MARBLE ARCH HOUSE 66 SEYMOUR STREET  
LONDON  
ENGLAND  
W1H 5BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL MARTIN**

*Surname:* **ROSEN**

*Former names:*

*Service Address:* **CPA  
67 MASON STREET  
GREENWICH  
CT 06830  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/12/1947** *Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ACCESS INDUSTRIES MANAGEMENT LLC**

*Registered or  
principal address:* **2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
DELAWARE  
USA  
19808**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **DELAWARE**  
*Register Location:* **DELAWARE**  
*Registration Number:* **2797743**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE. ENTITLEMENT TO AMOUNTS ON DISTRIBUTIONS AND RETURNS OF CAPITAL CONSISTENT WITH ORDINARY SHARE RIGHTS CONTAINED IN TABLE A COMPANIES ACT 1985. NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-30**  
*Name:* **ACCESS INDUSTRIES, INC.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACCESS NEWCO, INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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