

AR01 (ef)

Annual Return



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02/11/2009

Company Name: S.A. LOCKETT AND SON LIMITED

Company Number: 01476537

Date of this return: 13/10/2009

SIC codes: 9305

Private company limited by shares Company Type:

Situation of Registered

Office:

COPPICE HOUSE HALESFIELD 7 TELFORD

SHROPSHIRE

TF7 4NA

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GILLIAN MARY**

Surname: **RHODES**

Former names:

Service Address: 236 TRYSULL ROAD

WOLVERHAMPTON WEST MIDLANDS

WV3 7JR

Company Director 1

Type: Person

Full forename(s): ANDREW BAILEY

Surname: LOCKETT

Former names:

Service Address: 236 TRYSULL ROAD

MERRY HILL

WOLVERHAMPTON WEST MIDLANDS

WV3 7JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1955 Nationality: BRITISH

Occupation: STONE MASON

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|-----------------|---|------------|
| Currency | | Amount paid Amount unpaid | 0 0 |
| Prescribed particulars | NONE | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

50 ORDINARY Shares held as at 13/10/2009

Name: ANDREW BAILEY LOCKETT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/10/2009

Name: GILLIAN MARY LOCKETT

Address:

| Presenter information | | | | |
|---|--|--|--|--|
| Contact Name: Address: | | | | |
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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 | | | | |
| Director, Secretary, 1 erson 7 tationised, Charity Commission receiver and vianager, Cic Wanager, Sacretar 1 acto | | | | |
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