



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **MASTERLOCK LIMITED**

Company Number: **01662417**

Date of this return: **31/12/2009**

SIC codes: **7450**
9999

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

Situation of Registered Office: **EURO HOUSE 1394 HIGH ROAD**
LONDON
N20 9YZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA PAULINE**

Surname: **JENNINGS**

Former names:

Service Address: **5 KIRKSDALE
HARPENDEN
HERTFORDSHIRE
AL5 2PT**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA PAULINE**

Surname: **JENNINGS**

Former names:

Service Address: **5 KIRKSDALE
HARPENDEN
HERTFORDSHIRE
AL5 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1950**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA ROSE**
Surname: **WASTON CHALLIS**
Former names:
Service Address: **FIDDLESTICKS
ROUTE DE LA LAGUE TORTEVAL
GUERNSEY
CHANNEL ISLANDS
GY8 0QE**

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

Date of Birth: **24/09/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON**
Surname: **WATSON CHALLIS**
Former names:
Service Address: **28 MANOR ROAD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS ARE EQUALLY DISTRIBUTED BETWEEN THE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **TELESELECT LTD**

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.