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Annual Return

Company Name: NEIL LOCK TECHNOLOGY SERVICES LIMITED

Company Number: **02763411**

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 09/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7222

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

121 ALBERT STREET 121 ALBERT STREET 121 ALBERT STREET

FLEET FLEET FLEET

HAMPSHIRE HAMPSHIRE HAMPSHIRE
GU51 3SR GU51 3SR GU51 3SR

Details of Officers of the Company

Company Secretary:

Name: MS PATRICIA ANN MAGARET MUIR Address: COOPERSTONE

2 GREENWAYS HENFIELD

WEST SUSSEX BN5 9TZ

Director 1:

Name: MR NEIL HUMPHREY LOCK Address: 7 HOLM COURT

Date of Birth: 09/05/1953 TWYCROSS ROAD
Nationality: BRITISH GODALMING

Occupation: COMPUTER SYSTEMS SURREY GU7 2QT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/11/2007

Name: NEIL HUMPHREY LOCK

Address: 7 HOLM COURT

TWYCROSS ROAD GODALMING SURREY GU7 2QT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)