



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMELOCK MANAGEMENT SYSTEMS LIMITED**

Company Number: **02883182**

Date of this return: **22/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **ALEXANDRA HOUSE
43 ALEXANDRA STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **COOKSON**

Former names:

Service Address: **228 LOUGHBOROUGH ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY MALCOLM**

Surname: **COOKSON**

Former names:

Service Address: **228 LOUGHBOROUGH ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7EE**

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

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**

Occupation: **MASTER LOCKSMITH**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **COOKSON**

Former names:

Service Address: **228 LOUGHBOROUGH ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7EE**

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

Date of Birth: **02/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, CAPITAL AND DIVIDENDS.

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 22/12/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GM COOKSON 1998 DISCRETIONARY SETTLEMENT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LYNNE COOKSON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **G.M. COOKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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