



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2011**

**XDPLPQIH**

*Company Name:* **TIMELOCK MANAGEMENT SYSTEMS LIMITED**

*Company Number:* **02883182**

*Date of this return:* **22/12/2010**

*SIC codes:* **9305**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS AS REGARDS VOTING, CAPITAL AND DIVIDENDS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : **33 ORDINARY shares held as at 2010-12-22**  
*Name:* **GM COOKSON 1998 DISCRETIONARY SETTLEMENT**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-12-22**  
*Name:* **LYNNE COOKSON**

*Shareholding 3* : **34 ORDINARY shares held as at 2010-12-22**  
*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.