



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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Company Name: **ACCREDITED LOCKSMITH SERVICES LIMITED**

Company Number: **03404349**

Date of this return: **15/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA**

Surname: **MARKOVITCH**

Former names:

Service Address: **2 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **MARKOVITCH**

Former names:

Service Address: **2 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BT**

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

Date of Birth: **02/04/1964**

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

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE 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 15/07/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON MARKOVITCH**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STELLA MARKOVITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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