



Companies House
— for the record —

AR01 (ef)

Annual Return



XOAUKXBH

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **LOCKRITE SECURITY LIMITED**

Company Number: **04064234**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O M K GREENWOOD AND CO
M M HOUSE 3-7 WYNDHAM STREET
ALDERSHOT
HAMPSHIRE
GU12 4NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: STOCKHAM

Former names:

Service Address: 1 HILLSIDE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3LX

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LACEY**

Former names:

Service Address: **23 SAINT CHRISTOPHERS CLOSE
ALDERSHOT
HAMPSHIRE
GU12 4XF**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **STOCKHAM**

Former names:

Service Address: **1 HILLSIDE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3LX**

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 1 ORDINARY shares held as at 2011-09-04
Name: J. LACEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: PHILIP STOCKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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