



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6MMP92B**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **ABLE LOCKSMITHS UK LIMITED**

*Company Number:* **04402849**

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### *Company Details*

*Period Ending:* **25/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TURNPIKE HOUSE  
1208/1210 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT JOHN AMBLER**

*Address:* **GOLDSMITHS DEERBANK ROAD  
BILLERICAY  
ESSEX  
CM11 1BB**

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*Director 1 :*

*Name:* **ANDREW BURNETT  
HORTON**

*Address:* **MALLARDS 27 BARLING ROAD  
GREAT WAKERING  
SOUTHEND ON SEA  
SS3 0QD**

*Date of Birth:* **27/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **GLAZING CONTRACTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/03/2009**

*Name:*

**ANDREW BURNETT HORTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/03/2009**

*Name:*

**ROBERT JOHN AMBLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**