



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. LOCKSMITHS LIMITED**

Company Number: **04428539**

Date of this return: **30/04/2013**

SIC codes: **80200**

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

Situation of Registered Office: **C/O CONNOR SPENCER LTD
5 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4US**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **6 HERONWAY
WOODFORD GREEN
ESSEX
IG8 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVE**

Surname: **YOUNG**

Former names:

Service Address: **6 HERONWAY
WOODFORD GREEN
ESSEX
IG8 7RQ**

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

Date of Birth: **13/12/1934** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH & CARPENTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

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 30/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET YOUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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