



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZOLTN**

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

*Company Number:* **04428539**

*Date of this return:* **30/04/2014**

*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)

|                                          |                 |                                |            |
|------------------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>            |                 |                                |            |
| <b>FULL VOTING &amp; DIVIDEND RIGHTS</b> |                 |                                |            |

## 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 30/04/2014 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.