



Companies House
— for the record —

AR01 (ef)

Annual Return



XY868I43

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Company Name: **A1 LOCKSMITHS LIMITED**

Company Number: **04462078**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STAFFORDSHIRE HOUSE
BEECHDALE ROAD
NOTTINGHAM
NG8 3FH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHLEEN ANNE**

Surname: **BEXTON**

Former names:

Service Address: **32 TETTENBURY ROAD
BASFORD
NOTTINGHAM
NG5 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH GORDON**

Surname: **BEXTON**

Former names:

Service Address: **32 TETTENBURY ROAD
BASFORD
NOTTINGHAM
NG5 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-02-13**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH MARK**
Surname: **BEXTON**
Former names:
Service Address: **2 KNOWLE LANE**
 KIMBERLEY
 NOTTINGHAM
 NG16 2QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-05-30** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

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>	ORDINARY 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 01/03/2010 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

30 ORDINARY Shares held as at 01/03/2010

Name: **KENNETH GORDON BEXTON**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 01/03/2010

Name: **CANDICE BEXTON**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 01/03/2010

Name: **KATHLEEN ANNE BEXTON**

Address:

Shareholding : 4

35 ORDINARY Shares held as at 01/03/2010

Name: **KENNETH MARK BEXTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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