



Companies House
— for the record —

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Annual Return



XYWTW88W

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Company Name: **A & N LOCKSMITHS LTD**

Company Number: **04667955**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 THE MAISONETTES
ALBERTA AVENUE
CHEAM
SURREY
SM1 2LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WATKINS**

Address: **FLAT 2 27 COTSWOLD WAY
WORCESTER PARK
SURREY
ENGLAND
KT4 8HD**

Director 1 :

Name: **NICHOLAS SERGANT**

Address: **36 THE MAISONETTES
ALBERTTA AVENUE
CHEAM
SURREY
SM1 2LQ**

Date of Birth: **24/01/1963**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Director 2 :

Name: **ALAN WATKINS**

Address: **FLAT 2 27 COTSWOLD WAY
WORCESTER PARK
SURREY
ENGLAND
KT4 8HD**

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **ALAN WATKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name: **NICHOLAS SERGANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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