AR01 (ef)

Annual Return

X16NJYIJ

Received for filing in Electronic Format on the: **11/04/2012**

Company Name:	**.A ROCKET LOCKSMITH LIMITED**
Company Number:	**05066650**
Date of this return:	**08/03/2012**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 KNIGHTS AVENUE CLAPHAM BEDFORDSHIRE MK41 6DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURENCE EDWARD**

Surname: **WILDMAN**

Former names:

Service Address: **52 KNIGHTS AVENUE**
CLAPHAM
BEDFORD
BEDFORDSHIRE
MK41 6DF

Company Director *1*

Type: **Person**
Full forename(s): **ROY JAMES**

Surname: **WILDMAN**

Former names:

Service Address: **52 KNIGHTS AVENUE**
CLAPHAM
BEDFORD
BEDFORDSHIRE
MK41 6DF

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROY JAMES WILDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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