



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WBWRL

Company Name: **.A ROCKET LOCKSMITH LIMITED**

Company Number: **05066650**

Date of this return: **08/03/2014**

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:

52 KNIGHTS AVENUE
CLAPHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK41 6DF

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 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **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.