



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILOCK LIMITED**

Company Number: **05228110**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **VICTORIA HOUSE
10 BROAD STREET
ABINGDON
OXFORDSHIRE
OX14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BEADLE**

Former names:

Service Address: **68 STEVENTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEWIS MICHAEL**

Surname: **BEADLE**

Former names:

Service Address: **68 STEVENTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4LD**

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

Date of Birth: **29/08/1942**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BEADLE**

Former names:

Service Address: **68 STEVENTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4LD**

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

Date of Birth: **18/08/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH ONE VOTE PER SHARE

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 10/09/2010 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 : 50 ORDINARY shares held as at 2010-09-10
Name: MARGARET BEADLE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-10
Name: LEWIS MICHAEL BEADLE

Authorisation

Authenticated

This form was authorised by one of the following:

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