



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X209LB62**

*Company Name:* **Alcolock Ltd**

*Company Number:* **05670988**

*Date of this return:* **10/01/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

## Single Alternative Inspection Location (SAIL)

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

**4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
ENGLAND  
PE7 8HP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

*Company Director*    **1**

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

*Surname:*                            **ALDRIDGE**

*Former names:*

*Service Address:*                **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JERRY**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID GEORGE**

*Surname:*                      **WHITTOCK**

*Former names:*

*Service Address:*            **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE AMELIA**

*Surname:*                **WHITTOCK**

*Former names:*

*Service Address:*        **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SHARON ALDRIDGE**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SIMON JERRY ALDRIDGE**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DAVID GEORGE WHITTOCK**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DIANE AMELIA WHITTOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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