



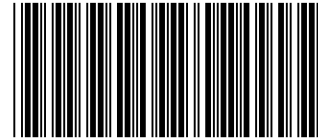
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Companies House
— for the record —

Annual Return

Company Name: **ABBEY LOCKS LIMITED**

Company Number: **05982817**



X702PVRH

Received for filing in Electronic Format on the: **24/12/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**FIRST FLOOR
24E NORWICH STREET
DEREHAM
NORFOLK
NR19 1BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN TURNER**

Address: **THE WILLOWS 22 GREENFIELDS
ROAD
DEREHAM
NORFOLK NR20 3TE**

Director 1:

Name: **JAYNE CHAMBERS**
Date of Birth: **17/02/1965**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **GOTHIC HOUSE
CHURCH ROAD ASLACTON
NORWICH
NORFOLK NR15 2JH**

Director 2:

<i>Name:</i>	PHILLIP ALLAN NEAME RAMSAY	<i>Address:</i>	GOTHIC HOUSE CHURCH ROAD ASLACTON NORWICH NORFOLK NR15 2JH
<i>Date of Birth:</i>	05/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/10/2007

<i>Name:</i>	PHILIP RAMSAY
<i>Address:</i>	GOTHIC HOUSE CHURCH ROAD ASLACTON NORWICH UNITED KINGDOM NR15 2JH

Shareholding 2:

50 ORDINARY Shares held as at 31/10/2007

<i>Name:</i>	JAYNE CHAMBERS
<i>Address:</i>	GOTHIC HOUSE CHURCH ROAD ASLACTON NORWICH UNITED KINGDOM NR15 2JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**