



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6NYQF92

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*Company Name:* **ABBEY LOCKS LIMITED**

*Company Number:* **05982817**

*Date of this return:* **31/10/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **FIRST FLOOR  
24E NORWICH STREET  
DEREHAM  
NORFOLK  
NR19 1BX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **TURNER**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **CHAMBERS**

*Former names:*

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

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

*Date of Birth:* **17/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILLIP ALLAN NEAME**  
*Surname:*                        **RAMSAY**  
*Former names:*  
*Service Address:*              **GOTHIC HOUSE  
CHURCH ROAD ASLACTON  
NORWICH  
NORFOLK  
NR15 2JH**

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

*Date of Birth:*    **05/08/1962**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL AND PARTICIPATING</b>		

## 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 31/10/2009 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 31/10/2009**

*Name:*

**JAYNE CHAMBERS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 31/10/2009**

*Name:*

**PHILIP RAMSAY**

*Address:*

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*Authorisation*

*Authenticated*

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

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