



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY LOCKS AND SECURITY LIMITED**

Company Number: **05995242**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A GREEN CLOSE,
BROOKMANS PARK
HATFIELD
HERTS
AL9 7ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL EDWIN
GRAINGER**

Address: **6 ORCHARD CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1JP**

Director 1 :

Name: **MARK EDWIN GRANGER**

Address: **54 HALSEY PARK
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1BH**

Date of Birth:

13/11/1975

Nationality:

BRITISH

Occupation:

LOCKSMITH

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 | 2 | GBP2 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/11/2008

Name:

MARK GRAINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**