Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABBEY LOCKS AND SECURITY LIMITED**
Company Number:	**05995242**
Date of this return:	**10/11/2009**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A GREEN CLOSE, BROOKMANS PARK HATFIELD HERTS AL9 7ST**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHAEL EDWIN**
Surname:	**GRAINGER**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **MARK EDWIN**

Surname: **GRANGER**

Former names:

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

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

Date of Birth: **13/11/1975** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars **EACH SHARE CARRIES EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.EACH SHARE RANKS EQUALLY IN THE EVENT OF A WINDING UP OR SALE.THERE ARE NO SPECIFIC REDEMPTION RIGHTS.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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: **2 ORDINARY Shares held as at 10/11/2009**

Name: **MARK GRAINGER**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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