

AR01 (ef)

Annual Return

07/05/2014



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Company Name: LOCLEC LTD

Company Number: **06218249**

Date of this return: **18/04/2014**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 WATERLOO PLACE WARWICK STREET LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM

CV32 5LA

Officers of the company

Company Secretary Type: Full forename(s):	1 Person ROBERT
Surname:	LOCK
Former names:	
Service Address:	151 BLACK-A-TREE ROAD NUNEATON WARWICKSHIRE CV10 8AD

Company Director 1

Type: Person

Full forename(s): MR WAYNE MICHAEL

Surname: LOCK

Former names:

Service Address: 109 BINLEY ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV3 1HX

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1972 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: WAYNE LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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