



Companies House
— for the record —

AR01 (ef)

Annual Return



XVU6SJY1

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **LOCK ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **06218249**

Date of this return: **18/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **MITRE HOUSE, SCHOOL ROAD,
BULKINGTON, NUNEATON
WARWICKSHIRE
CV12 9JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING AND PARTICIPATION RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

100 ORDINARY Shares held as at 18/04/2010

Name: **WAYNE MICHAEL LOCK**

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.