

# **AR01** (ef)

### **Annual Return**

26/05/2016



X57T3VDF

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Company Name: LOCLEC LTD

Company Number: 06218249

*Date of this return:* **18/04/2016** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

29 WATERLOO PLACE WARWICK STREET LEAMINGTON SPA

WARWICKSHIRE 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: \*\*/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.

Stater	nent of Capital	(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 18/04/2016 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.