



Companies House
— for the record —

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Annual Return



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Company Name: **1 STOP LOCK SHOP LIMITED**

Company Number: **06249111**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 PORTNALLS ROAD
COULSDON
SURREY
CR5 3DE**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLE BERRY**

Address: **166 GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0ED**

Director 1 :

Name: **DANIELLE BERRY**

Address: **166 GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0ED**

Date of Birth:

13/07/1979

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROY KERR**

Address: **166 GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0ED**

Date of Birth:

17/05/1970

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **ROY KERR**
Address: **166 GODSTONE ROAD**
WHYTELEAFE
SURREY
UNITED KINGDOM
CR3 0ED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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