



Companies House
— for the record —

363a_(ef)

Annual Return



XKR8NAO1

Received for filing in Electronic Format on the: **13/06/2009**

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

Company Number: **06249111**

Company Details

Period Ending: **16/05/2009**

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 16/05/2009 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 16/05/2009

Name: **ROY KERR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2009**

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