



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLADTARZ**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **KIJ SECURITY LOCKS LIMITED**

*Company Number:* **06259976**

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### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PADDOCK VIEW,  
WOLVERLEY HOUSE  
WOLVERLEY VILLAGE  
WORCS.  
DY11 5XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN SOUTHALL**

*Address:* **PADDOCK VIEW WOLVERLEY HOUSE  
WOLVERLEY VILLAGE  
WORCESTERSHIRE  
DY11 5XE**

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*Director 1 :*

*Name:* **JOHN AVILL**

*Address:* **NETHER SHATTON FARM SHATTON  
BAMFORD  
SHEFFIELD  
S30 2DG**

*Date of Birth:* **08/12/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KEVIN MCDONALD**

*Address:* **SERLBY HALL SERLBY  
BAWTRY  
NOTTINGHAMSHIRE  
DN10 6BA**

*Date of Birth:* **20/10/1933**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: IAN SOUTHALL

Address: PADDOCK VIEW WOLVERLEY HOUSE  
WOLVERLY VILLAGE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5XE

Date of Birth: 19/11/1955 Nationality: BRITISH

Occupation: DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 25/05/2009**

Name: JOHN EDWARD AVILL

Address:

*Shareholding 2:*

**34 ORDINARY Shares held as at 25/05/2009**

*Name:*

**IAN SOUTHALL**

*Address:*

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*Shareholding 3:*

**32 ORDINARY Shares held as at 25/05/2009**

*Name:*

**KEVIN MCDONALD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

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