



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A And E Locksmiths North West Ltd**

Company Number: **06319794**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 LANGFIELD
LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MABEL**

Surname: **BLAKELEY**

Former names: **BLAKELY**

Service Address: **3 LANGFIELD
LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BLAKELEY**

Former names: **BLAKELY**

Service Address: **3 LANGFIELD
LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 23/07/2011 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 : 50 ORDINARY shares held as at 2011-07-23
Name: CHRISTINE MABEL BLAKELEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-23
Name: IAN BLAKELEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.