

AR01 (ef)

Annual Return

06/08/2015

A And E Locksmiths North West Ltd



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Received for filing in Electronic Format on the:

Company Number: 06319794

Date of this return: 23/07/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

3 LANGFIELD LOWTON

WARRINGTON CHESHIRE

ENGLAND 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 ENGLAND WA3 2QP

Country/State Usually Resident: ENGLAND

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY.

Statem	ent of Cap	oital (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 23/07/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: CHRISTINE MABEL BLAKELEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

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.