



Companies House
— for the record —

363a_(ef)

Annual Return



XS3I47I3

Received for filing in Electronic Format on the: 19/02/2009

Company Name: **AUTOFLOCK LTD**

Company Number: **06480779**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 LLYSANN, LEESWOOD
MOLD
FLINTSHIRE
CH7 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY JANE VAUGHAN**

Address: **23 MAES GLAS
TREUDDYN
MOLD
CLWYD
CH7 4LY**

Director 1 :

Name: **RAJ BANERJEE**

Address: **NO 5 LLYSANN
LEESWOOD
MOLD
CLWYD
CH7 4RW**

Date of Birth: **02/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 23/01/2009 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 23/01/2009

Name:

RAJ BANERJEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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