Companies House
— for the record —

AR01 (ef)

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Company Name:	**ABACUS KEYS 4 LOCKS LIMITED**
Company Number:	**06612427**
Date of this return:	**05/06/2012**
SIC codes:	**80100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODLAND GOLDSMITH AVENUE** **CROWBOROUGH** **EAST SUSSEX** **ENGLAND** **TN6 1RJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN WILLIAM**

Surname: **TWALLIN**

Former names:

Service Address: **6 PROVIDENCE COTTAGES**
SCHOOL LANE ST JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1SE

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

Date of Birth: **22/08/1967**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CONFERS UNRESTRICTED RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CONFERS UNRESTRICTED RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). EACH SHARE IS LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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	: **0 OTHER shares held as at the date of this return**
Name:	TAMARA TWALLIN

Shareholding 2	: **1 OTHER shares held as at the date of this return**
Name:	BRIAN TWALLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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