



Companies House
— for the record —

AR01 (ef)

Annual Return



XYO4UL9B

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ABACUS KEYS 4 LOCKS LIMITED**

Company Number: **06612427**

Date of this return: **05/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 PROVIDENCE COTTAGES
SCHOOL LANE ST.JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1SE**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TAMARA LEE**
Surname: **TWALLIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

0 OTHER Shares held as at 05/06/2010

1 DISPOSED OF IN PERIOD ON 06/01/2010

Name: **MARTIN MACHAN**

Address:

Shareholding : 2

1 OTHER Shares held as at 05/06/2010

Name: **TAMARA TWALLIN**

Address:

Shareholding : 3

1 OTHER Shares held as at 05/06/2010

Name: **BRIAN TWALLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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