



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06612427**

*Date of this return:* **05/06/2011**

*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:* **SOUTHON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 0 OTHER shares held as at 2011-06-05  
*Name:* MARTIN MACHAN

*Shareholding 2* : 1 OTHER shares held as at 2011-06-05  
*Name:* TAMARA TWALLIN

*Shareholding 3* : 1 OTHER shares held as at 2011-06-05  
*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.