



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

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Company Name: **1 TURN LOCKSMITHS LIMITED**

Company Number: **07551572**

Date of this return: **04/03/2012**

SIC codes: **80200**

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

Situation of Registered Office: **C/O JOHNSTONE HOWELL & CO 104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 0AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 0AB**

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

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **OWEN**

Former names:

Service Address: **104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 0AB**

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

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN OWEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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