



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **Lockdecoders Ltd**

Company Number: **07571903**

Date of this return: **21/03/2013**

SIC codes: **26511**

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

Situation of Registered Office: **27 ROLLO ROAD
SWANLEY
KENT
ENGLAND
BR8 7RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **SOUTHERN**

Former names:

Service Address: **27 ROLLO ROAD
HEXTABLE
KENT
ENGLAND
BR8 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **FIONA SOUTHERN**

Shareholding 2 : **980 ORDINARY shares held as at the date of this return**
Name: **PETER LAWRENCE SOUTHERN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VICTOR SOUTHERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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