

AR01 (ef)

Annual Return



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the: 20/06/2016

Company Name:

AUTOLOCKER LTD

Company Number:

08080680

Date of this return:

23/05/2016

SIC codes:

52219

Company Type:

Private company limited by shares

Situation of Registered

Office:

SOUTH BUILDING UPPER FARM

WOOTTON ST LAWRENCE

BASINGSTOKE HAMPSHIRE RG23 8PE

Officers of the company

Full forename(s): MRS LESLEY ANNE CORNFORTH Former names: Service Address: SOUTH BUILDING UPPER FARM WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM			
Full forename(s): MRS LESLEY ANNE CORNFORTH Former names: Service Address: SOUTH BUILDING UPPER FARM WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Company Director	1	
Surname: CORNFORTH Former names: Service Address: SOUTH BUILDING UPPER FARM WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Type:	Person	
Former names: Service Address: SOUTH BUILDING UPPER FARM WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Full forename(s):	MRS LESLEY ANNE	
Service Address: SOUTH BUILDING UPPER FARM WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Surname:	CORNFORTH	
WOOTTON ST LAWRENCE BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Former names:		
BASINGSTOKE HAMPSHIRE UNITED KINGDOM	Service Address:		
HAMPSHIRE UNITED KINGDOM			
RG23 8PE		UNITED KINGDOM	
		RG23 8PE	

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR THOMAS PETER MAXWELL

Surname: CORNFORTH

Former names:

Service Address: SOUTH BUILDING UPPER FARM

WOOTTON ST LAWRENCE

BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

RG23 8PE

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1991 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Staten	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 5 ORDINARY shares held as at the date of this return

Name: THOMAS PETER MAXWELL CORNFORTH

Shareholding 2 : 5 A ORDINARY shares held as at the date of this return

Name: LESLEY ANNE CORNFORTH

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto