

AR01 (ef)

Annual Return



X466C068

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Company Name: THE LOCKET LOCKER LIMITED

Company Number: 08985503

Date of this return: **08/04/2015**

SIC codes: **47770**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O IKRAAM KAJEE

ATTIC BUSINESS CENTRE 500 WICK LANE

LONDON ENGLAND E3 2TB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANDREA JAVIER

Surname: GORBEA REGUERO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1982 Nationality: USA

Occupation: FINANCE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(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 08/04/2015 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: ANDREA JAVIER GORBEA REGUERO

Authorisation

Authenticated

This form was authorised by one of the following:

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