



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **HASLOCKS LIMITED**

Company Number: **02958132**

Date of this return: **12/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **46-48 EAST SMITHFIELD
LONDON
E1W 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **RUSSETT TILES MILL LANE
HILDENBOROUGH
KENT
GREAT BRITAIN
TN11 9LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01475591**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE GRAHAM**

Surname: **HASLOCK**

Former names:

Service Address: **46-48 EAST SMITHFIELD
LONDON
E1W 1AW**

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

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	637
		<i>Aggregate nominal value</i>	637
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	637
		<i>Total aggregate nominal value</i>	637

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **637 ORDINARY shares held as at the date of this return**
Name: **CLIVE GRAHAM HASLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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