



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **LOCKMORE UK LIMITED**

Company Number: **06308746**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**59 GRANGE CLOSE
BRADLEY STOKE
BS32 0AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PORTLOCK**

Address: **47 SANDRINGHAM ROAD
STOKE GIFFORD
BRISTOL
AVON
BS34 8PZ**

Director 1 :

Name: **TONY RICHARD CUDMORE**

Address: **59 GRANGE CLOSE
BRADLEY STOKE
BRISTOL
AVON
BS32 0AH**

Date of Birth: **23/06/1944**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK PORTLOCK**

Address: **47 SANDRINGHAM ROAD
STOKE GIFFORD
BRISTOL
AVON
BS34 8PZ**

Date of Birth: **16/09/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2009

Name: **MARK PORTLOCK**

Address:

Name: **TONY CUDMORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**