



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCK INSPECTION SYSTEMS LIMITED**

Company Number: **02683478**

Date of this return: **28/01/2011**

SIC codes: **2953**

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

Situation of Registered Office: **LOCK HOUSE NEVILLE STREET
CHADDERTON
OLDHAM
OL9 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN EDWARD**

Surname: **GARNETT**

Former names:

Service Address: **13 CUNLIFFE DRIVE
SALE
CHESHIRE
M33 3WS**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID JOHN EDWARD**

Surname: **GARNETT**

Former names:

Service Address: **13 CUNLIFFE DRIVE
SALE
CHESHIRE
M33 3WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **HARTLEY**

Former names:

Service Address: **29 KIRKDALE DRIVE
ROYTON
OLDHAM
LANCASHIRE
OL2 5TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HITESH RATNA**

Surname: **HIRANI**

Former names:

Service Address: **20 WENSLEYDALE CLOSE
ROYTON
OLDHAM
LANCASHIRE
OL2 5TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL RAYMOND DAVID**

Surname: **RANDALL**

Former names:

Service Address: **POPLARS THE AVENUE
ROWLEDGE
FARNHAM
SURREY
GU10 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2000000 ORDINARY shares held as at 2011-01-28**
Name: **LOCK INSPECTION GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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