

AR01 (ef)

Annual Return

03/01/2013



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Company Name: DOIDGE (KEYS & LOCKS) LIMITED

Company Number: 00804130

Date of this return: 31/12/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered FIRST FLOOR

Office:

FIRST FLOOR

4-10 COLLEGE ROAD

HARROW MIDDLESEX HA1 1BE

Officers of the company

Company Secretary Type: Full forename(s):	<pre>I Person MR FREDERICK THOMAS</pre>
Surname:	DOIDGE
Former names:	
Service Address:	96 GLOUCESTER AVENUE LONDON NW1 8HX

Company Director	1	
Type: Full forename(s):	Person MR FREDERICK THOMAS	
Surname:	DOIDGE	
Former names:		
Service Address:	96 GLOUCESTER AVENUE LONDON NW1 8HX	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 03/12/1943 Occupation: LOCKSMIT	Nationality: BRITISH	

Company Director 2

Type: Person

Full forename(s): MRS MARGARET

Surname: DOIDGE

Former names:

Service Address: 96 GLOUCESTER AVENUE

LONDON NW1 8HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1948 Nationality: BRITISH

Occupation: LOCKSMITH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
N/A			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: FREDERICK THOMAS DOIDGE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARGARET DOIDGE DOIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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