



Companies House
— for the record —

363a_(ef)

Annual Return



X8RKJ57B

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **LOCKFOLD COMMUNICATIONS LIMITED**

Company Number: **00922992**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**90 ,FETTER LANE
LONDON
EC4A 1PT**

*Register of
Members Address:*

**4 ROYAL MINT COURT
LONDON
ENGLAND
EC3N 4HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON SPINKS**

Address: **2 ALWYNE AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8QT**

Director 1 :

Name: **ROBIN SHEDDEN
BROADHURST**

Address: **21 ADDISON AVENUE
LONDON
W11 2QS**

Date of Birth: **07/06/1946** *Nationality:* **British** *Occupation:* **CH SURVEYOR**

Director 2 :

Name: **ANTHONY SCOTT HARDY**

Address: **20 THE AVENUE
SOTH CHEAM
SUTTON
SURREY
SM2 7QB**

Date of Birth: **10/02/1940** *Nationality:* **British** *Occupation:* **CONSULTANT**

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	70000	GBP70000
FIXED RATE PREFERENCE	818165	GBP818165
<i>TOTALS</i>		
	888165	GBP888165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

818165 FIXED RATE PREFERENCE Shares held as at 09/11/2008

Name: **SABLEKNIGHT LTD**

Address:

Shareholding 2:

70000 ORDINARY Shares held as at 09/11/2008

Name: **SABLEKNIGHT LTD**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 09/11/2008
1 DISPOSED OF IN PERIOD ON 09/11/2008**

Name: **D.R.W. HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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