



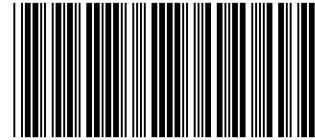
Companies House
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Annual Return

Company Name: **LOCKHART SECURITY SERVICES LIMITED**

Company Number: **02090490**



X0MGMJFJ

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **15/09/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**82 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
TW13 6DZ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JAMES EARLEY**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON
ROAD
WINDLESHAM
SURREY GU20 6LJ**

Director 1:

Name: **NICHOLAS JAMES EARLEY**
Date of Birth: **05/10/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON
ROAD
WINDLESHAM
SURREY GU20 6LJ**

Director 2:

<i>Name:</i>	RAYMOND EMPSON	<i>Address:</i>	CASTANEA
<i>Date of Birth:</i>	14/04/1959		LAKE ROAD
<i>Nationality:</i>	BRITISH		VIRGINIA WATER
<i>Occupation:</i>	DIRECTOR		SURREY GU25 4QW

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	250	GBP250
TOTALS	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 15/09/2006

<i>Name:</i>	TEMPLE SECURITY LTD
<i>Address:</i>	82 HAMPTON ROAD WEST HANWORTH MIDDLESEX TW13 6DZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**