



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEIL LOCK TECHNOLOGY SERVICES LIMITED**

Company Number: **02763411**

Date of this return: **09/11/2013**

SIC codes: **62012**

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

Situation of Registered Office: **121 ALBERT STREET
FLEET
HAMPSHIRE
GU51 3SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA ANN MAGARET**

Surname: **MUIR**

Former names:

Service Address: **COOPERSTONE
2 GREENWAYS
HENFIELD
WEST SUSSEX
BN5 9TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL HUMPHREY**

Surname: **LOCK**

Former names:

Service Address: **7 HOLM COURT
TWYCROSS ROAD
GODALMING
SURREY
GU7 2QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL HUMPHREY LOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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