



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XX12781D**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **TERRY ABLE SAFE & LOCKS LIMITED**

*Company Number:* **04385673**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 MORTIMER STREET  
LONDON  
W1T 3BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELGA BEATE WARBY**

*Address:* **74 SOUTHOVER  
LONDON  
N12 7HB**

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*Director 1 :*

*Name:* **TERENCE MICHAEL WARBY** *Address:* **74 SOUTHOVER  
LONDON  
N12 7HB**

*Date of Birth:* **09/02/1940** *Nationality:* **BRITISH** *Occupation:* **LOCKSMITH**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**TERENCE MICHAEL WARBY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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