



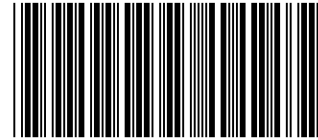
Companies House
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Annual Return

Company Name: **COMPULOCK INTEGRATED SOLUTIONS LIMITED**

Company Number: **04470691**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O ABRAHAM CHARTERED At Registered Office
CERTIFIED
ACCOUNTANTS 46
HOUGHTON PLACE
BRADFORD
BD1 3RG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABRAHAM SECRETARY LIMITED**

Address: **SHER HOUSE
46 HOUGHTON ROAD
BRADFORD
WEST YORKSHIRE BD1 3RG**

Director 1:

Name: **MARK NEIL HACKETT** *Address:* **15 RHYDDINGS AVENUE
ACKWORTH
PONTEFRACT
WEST YORKSHIRE WF7 7DH**
Date of Birth: **29/09/1975**
Nationality: **BRITISH**
Occupation: **SECURITY**

Director 2:

Name: **PAUL JAMES HACKETT** *Address:* **104 CHAPEL LANE
THORNHILL
DREWSBURY
WEST YORKSHIRE WF12 0DH**
Date of Birth: **29/03/1974**
Nationality: **BRITISH**
Occupation: **SECURITY MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 26/06/2007

Name: **MARK NEIL HACKETT**
Address: **15 RHYDDINGS AVENUE
ACKWORTH
PONTEFRACT WF7 7DH**

Shareholding 2:

75 ORDINARY Shares held as at 26/06/2007

Name: **PAUL J HACKETT**
Address: **104 CHAPEL LANE
THORNHILL
DREWSBURY WF12 0DH**

Shareholding 3:

15 ORDINARY Shares held as at 26/06/2007

Name: **PAUL JAMES HACKETT**

Address: **24 TEMPLE GROVE
HALTON
LEEDS LS15 0HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**