



Companies House
— for the record —

363a_(ef)

Annual Return



XA0TM0W1

Received for filing in Electronic Format on the: 26/06/2008

Company Name: **COMPULOCK INTEGRATED SOLUTIONS LIMITED**

Company Number: **04470691**

Company Details

Period Ending: **26/06/2008**

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 CERTIFIED
ACCOUNTANTS 46
HOUGHTON PLACE
BRADFORD
BD1 3RG**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008

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

Shareholding 2:

75 ORDINARY Shares held as at 26/06/2008

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

Shareholding 3:

15 ORDINARY Shares held as at 26/06/2008

Name:

PAUL JAMES HACKETT

Address:

24 TEMPLE GROVE

HALTON

LEEDS

LS15 0HT

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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