Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **COMPULOCK INTEGRATED SOLUTIONS LIMITED**

Company Number: **04470691**

Company Details

Period Ending: **26/06/2009**

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

Pricipal 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]:

Name: **ABRAHAM SECRETARY LIMITED**

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

Director] :

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**

TOTALS

	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 26/06/2009

Name: **PAUL HACKETT**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/06/2009

Name: **MARK HACKETT**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **08/07/2009**   *Authenticated:* **Yes (E/W)**