Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**COMPULOCK INTEGRATED SOLUTIONS LIMITED**
Company Number:	**04470691**
Date of this return:	**26/06/2011**
SIC codes:	**7460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ABRAHAM CHARTERED CERTIFIED ACCOUNTANTS 46 HOUGHTON PLACE BRADFORD BD1 3RG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABRAHAM SECRETARY LIMITED**

Registered or principal address:
46 SHER HOUSE
HOUGHTON ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 3RG

European Economic Area (EEA) Company

Register Location: **BD1 3RG**
Registration Number: **04322927**

Company Director *1*

Type: **Person**

Full forename(s): MR MARK NEIL

Surname: HACKETT

Former names:

Service Address: 15 RHYDDINGS AVENUE
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1975 *Nationality:* BRITISH

Occupation: SECURITY

Company Director 2

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **HACKETT**

Former names:

Service Address: **20 DAVY ROAD**
ALLERTON BYWATER
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 2EU

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

Date of Birth: **29/03/1974** *Nationality:* **BRITISH**

Occupation: **SECURITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-06-26**
Name: **PAUL HACKETT**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-26**
Name: **MARK HACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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