



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: **26/06/2013**

SIC codes: **80100**

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): **MR 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL HACKETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.