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Annual Return

Company Name:

GREATER LONDON LOCKSMITHS LIMITED

Company Number:

05318445

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1A GREEN CLOSE, BROOKMANS PARK

HATFIELD HERTS AL9 7ST At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN BOWE Address: 124 CANNON LANE

PINNER

MIDDLESEX HA5 1HR

Director 1:

Name: JASON PAUL BOWE Address: 124 CANNON LANE

Date of Birth: 28/07/1971 PINNER

Nationality: BRITISH MIDDLESEX HA5 1HR

Occupation: LOCKSMITH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2006

Name: JASON PAUL BOWE

Address: 124 CANNON LANE

PINNER

MIDDLESEX HA5 1HR

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2006

Name: KAREN BOWE

Address: 124 CANNON LANE

PINNER

MIDDLESEX HA51HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/03/2007 Authenticated: Yes (E/W)