

# **AR01** (ef)

#### **Annual Return**



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Company Name: LOCKS ELEVEN LIMITED

Company Number: 06158184

*Date of this return:* 14/03/2015

*SIC codes:* **95250** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LINK HOUSE, 553 HIGH ROAD

WEMBLEY MIDDLESEX HA0 2DW

Officers of the company

| Company Secretary  Type: Full forename(s): | I Person NICHOLAS                             |
|--|---|
| Surname:                                   | TSANGARIS                                     |
| Former names:                              |   |
|  | 78 EDGWAREBURY LANE EDGWARE MIDDLESEX HA8 8LX |

| Company Director  | 1                 |
|-------------------|-------------------|
| Type:             | Person            |
| Full forename(s): | ALEXANDER         |
| Surname:          | TSANGARIS         |
| Former names:     |                   |
| Service Address:  | 40 RIDGEWAY COURT |
| Service Address.  | THE RIDGEWAY      |
|                   | STANMORE          |
|                   | MIDDLESEX         |
|                   | HA7 4BD           |
|                   |                   |
|                   |                   |
|                   |                   |
|                   |                   |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1975 Nationality: BRITISH

Occupation: LOCKSMITH

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Company Director 2

Type: Person

Full forename(s): ANTONY

Surname: TSANGARIS

Former names:

Service Address: 22 GYLES PARK

STANMORE MIDDLESEX HA7 1AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1971 Nationality: BRITISH

Occupation: LOCKSMITH

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 250 |
|-----------------|----------|----------------------------|-----|
| C               | CDD      | Aggregate nominal<br>value | 250 |
| Currency        | GBP      | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten   | nent of Cap | ital (Totals)                    |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 250 |  |
|          |             | Total aggregate<br>nominal value | 250 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLAS TSANGARIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ALEXANDER TSANGARIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ANTHONY TSANGARIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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