



Companies House
— for the record —

AR01 (ef)

Annual Return



XIY6HKK4

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **LOCKWOOD PUBLISHING LIMITED**

Company Number: **06242481**

Date of this return: **10/05/2010**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **49 STONEY STREET
THE LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JUSTIN**
Surname: **JOHNSON**
Former names:
Service Address: **9 WORDSWORTH ROAD**
 DAYBROOK
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG5 6HH

Company Director **1**

Type: **Person**
Full forename(s): **HARALDUR**
Surname: **BJOMSSON**
Former names:
Service Address: **NAUSTABRYGGJA 36**
 110 REKKJAVIK

Country/State Usually Resident: **ICELAND**

Date of Birth: **17/05/1967** *Nationality:* **ICELANDIC**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **JOHNSON**

Former names:

Service Address: **9 WORDSWORTH ROAD
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6HH**

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

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOLYON JAMES**

Surname: **KEMP**

Former names:

Service Address: **21 BOWERS AVENUE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JR**

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

Date of Birth: **09/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

500 ORDINARY Shares held as at 10/05/2010

Name: **JUSTIN JOHNSON**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 10/05/2010

Name: **JOLYON KEMP**

Address:

Shareholding : 3

500 ORDINARY Shares held as at 10/05/2010

Name: **HARALDUR BJORNSSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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